TRANSMITTAL LETTER

1012000046901

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 APR 25 PM 6: 37

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: FEMENIQUE HAIR SALON INCORPORATION (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) | | | | |
|---|--|---|--|---------|
| Enclosed is an origina \$70.00 | I and one(1) copy of the articles □ \$78.75 | \$78.75 | ፟ \$87.50 | |
| Filing Fee | Filing Fee & Certificate of Status | Filing Fee & Certified Copy ADDITIONAL C | Filing Fee, Certified Copy & Certificate of Status COPY REQUIRED | |
| FROM: GRACE & JORGE MARTI Name (Printed or typed) | | | | |
| | 9351 MARTINIQUE DRIVE Address | | 900005348: -04/25/020 *****87.50 | 1052010 |
| | MIAMI FLORIDA City, S | _33189 tate & Zip | | = |
| (305)253-8784 Daytime Telephone number | | | | • · |

GLACE MARL,' NOTE Please provide the original and one copy of the articles.

AUTHORIZATION BY PHONE TO

DATE 4-29-02

750

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 APR 25 PM 6: 37

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FEMENIQUE HAIR SALON INCORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

18671 SOUTH DIXIE HIGHWAY MIAMI FLORIDA 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION WILL PERFORM EVERYTHING THAT INCLUDES BEAUTY FROM HEAD TO TOES. (HAIR CÖLÖR, CÜT, PERMS, RELAXER, WAXING, MANICURE, PEDICURE, FACIALS AND ETC.).

ARTICLE IV SHARES

The number of shares of stock is:

TWO SHARES

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s), address(es) and title(s):

GRACE M. MARTI V PRESIDENT 9351 MARTINIQUE DRIVE MIAMI FL 33189

JORGE MARTI, PRESIDENT

9351 MARTINIQUE DRIVE MIAMI FL 33189

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GRACE M. MARTI

9351 MARTINIQUE DRIVE MIAMI FL 33189

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JORGE & GRACE M. MARTI 9351 MARTINIQUE DRIVE MIAMI FL 33189

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator