| LAZARUS CORPORATE FILING SERVICE  Direct s None  332W S. M. 87 h VENUE  Address  City/State/Zip Phone # | 5/35            |
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| CORPORATION NAME(S) & DOC                       |                                   |                                   |
|---|-----------------------------------|-----------------------------------|
| 1. <u>Salon Bar Tierr</u><br>(Corporation Name) | (Document #)                      | O2 HAY                            |
| (Corporation Name)                              | (Document #)                      | -9 PM<br>TARY OF<br>ASSEE F       |
| (Corporation Name)                              | (Document #)                      | 3: 41<br>STATL<br>LORIDA          |
| 4. (Corporation Name)                           | (Document #)                      |                                   |
| Walk in Pick up time                            | 2.06                              | Certified Copy                    |
|   |                                   | Certificate of Status             |
| Mail out Will wait                              | Photocopy                         | Cermicate of Status               |
| NEW FILINGS                                     | <u>AMENDMENTS</u>                 |                                   |
| Profit  | Amendment Resignation of R.A., Of | FICATION 2                        |
| Not for Profit Limited Liability                | Change of Registered A            | gent Ros 70                       |
| ☐ Domestication                                 | Dissolution/Withdrawal            |                                   |
| Other   | Merger                            | gent Scott CHI VIII               |
| OTHER FILINGS                                   | REGISTRATION/QUALI                | FICATION NO                       |
| ☐ Annual Report                                 | ☐ Foreign                         | ି ' <b>ଫ</b>                      |
| Fictitious Name                                 | Limited Partnership               | <del>-</del> ',,                  |
|   | Reinstatement 10                  | 00055000615<br>-05/08/0201028009_ |
|   | Other /                           | *****78.75 *****78.75             |
|   | /¹\/                              |                                   |
|   |                                   | raminer's Initials                |
| CR2E031(7/97)                                   | 19/10                             |                                   |
|   | 1 /                               |                                   |

## **Articles of Incorporation**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

### **ARTICLE 1 - NAME**

The name of the corporation shall be:

Salon Bar Tierra Caliente, Inc.

**ARTICLE 2 - PRINCIPAL OFFICE** 

The principal place of business and mailing address of this corporation shall be:

9550 NW 77 Ave. Suite 3 Hialeah Gardens, Fl. 33016

**ARTICLE 3-SHARES** 

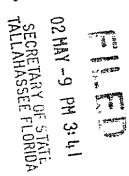
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 par value.

#### ARTICLE 4 - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Berta M. Sanders 9550 NW 77 Ave. Suite 3 Hialeah Gardens, Fl. 33016



### **ARTICLE 5 - INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation are:

Inocente Toribio 870 SW 8 Street Pompano Beach, Fl 33060

#### **ARTICLE 6 - DIRECTORS**

The name and street address of the director to these Articles of Incorporation is:

Inocente Toribio 870 SW 8 Street Pompano Beach, Fl 33060

The undersigned incorporators have executed these Articles of Incorporation this 2nd Day of May, 2002.

1,20(e,516 / 019

Inocente Toribio

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is: Salon Bar Tierra Caliente, Inc.
- 2. The name and address of the registered agent and office is:

Berta M Sanders 9550 NW 77 Ave. Suite 3 Hialeah Gardens, Fl. 33016

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

| SIGNATURE /NOCCOUTE 10 | DRIBIO |  |
|------------------------|--------|--|
| DATE                   | -      |  |

