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TRANSMITTAL LETTER

02 MAY 13 PM 1:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

100005505611--2
-05/13/02--01036--002
*****78.75 *****78.75

SUBJECT: Aurora New York Salon Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST
\$78.75

**Filing Fee
& Certificate**

From: Ruben Santos

2022 SW 57th Avenue
Address

Miami, FL 33155
City, State, Zip

(305) 207-4252
Daytime Telephone Number

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ARTICLES OF INCORPORATION

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The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

CLERK OF COURT
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Aurora New York Salon Inc.

ARTICLE II PRINCIPAL OFFICE

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

2022 SW 57th Avenue,
Miami, FL 33155

ARTICLE III SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ruben Santos
11231 NW 7th Street, Apt 8
Miami, FL 33172

ARTICLE V INCORPORATORS(S)
See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

Ruben Santos--President
11231 NW 7th Street, Apt 8
Miami, FL 33172

The undersigned incorporator(s) has (have) executed these articles of incorporation this
8th day of May, 2002.



Signature

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of corporation is:

Aurora New York Salon Inc.

2. The name and address of the registered agent and office is:

Ruben Santos
11231 NW 7th Street, Apt 8
Miami, FL 33172

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)


(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314