

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000053818

Unisex Salon Spa, Corp

100005537601--5

-05/15/02--01042--010

*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☒ UCC 11 Retrieval

RECEIVED
02 MAY 15 AM 11:33
DIVISION OF CORPORATION

2002 MAY 15 PM 3:28
TALLAHASSEE FLORIDA

Signature

Requested by:

Name SXS Date 5/15/02 Time 10:31

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Will Pick Up

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ARTICLES OF CORPORATION

2002 MAY 15 PM 3:28

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

UNISEX SALON SPA, CORP

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

ARTICLE I NAME

The name of the corporation shall be:

UNISEX SALON SPA, CORP

ARTICLE II PRINCIPAL OFFICE

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

**5108 S. STATE RD 7
FORT LAUDERDALE FL 33314**

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

**YADIZ M. RESTREPO
5500 LYONS RD # 204
COCONUT CREEK FL 33073**

ARTICLE V INCORPORATOR(S)

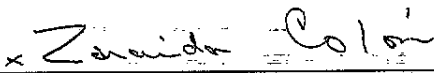
The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are):

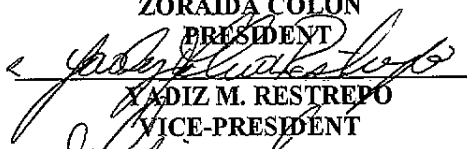
ZORAIDA COLON: 2700 S. OAKLAND FOREST DRIVE # 401, FT. LAUDERDALE FL 33309

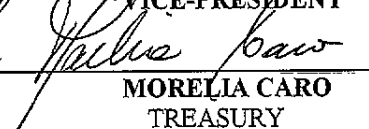
YADIZ M. RESTREPO: 5500 LYONS RD # 204, COCONUT CREEK FL 33073

MORELIA CARO: 5500 LYONS RD # 204, COCONUT CREEK FL 33073

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on
MAY 14, 2002



ZORAIDA COLON
PRESIDENT


YADIZ M. RESTREPO
VICE-PRESIDENT


MORELIA CARO
TREASURY

SECRETARY

FILED

2002 MAY 15 PM 3:28

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE
STATE OF FLORIDA

1. The name of the Corporation is:

UNISEX SALON SPA, CORP

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

**YADIZ M. RESTREPO
5500 LYONS RD #204
COCOCNUT CREEK FL 33073**

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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