

P02000060808

Charter Number Only

5/31/02

GSR Accounting Services

Requestor's Name

6065 N.W. 167 Street #B-12

Address

Miami, Florida 33015

City

State

ZIP

Phone

1588A

CORPORATION(S) NAME

VALIDATION ONLY

FILED
02 JUN -3 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Juliettel's Salon, Inc

RECEIVED
02 JUN -3 AM 9:40
DIVISION OF CORPORATION

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

V.L.
6/3/02

ARTICLES OF INCORPORATION
OF
JULIETTE'S SALON, INC.

ARTICLE I

CORPORATE NAME

The name of this corporation shall be

JULIETTE'S SALON, INC.

ARTICLE II

NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The Corporation shall have perpetual existence

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered office in the State of Florida shall be:

Beatriz Y. Patino
15555 Miami Lakeways No. Apt. 109
Miami Lakes, FL 33014

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TALLAHASSEE, FLORIDA

ARTICLE V

ADDRESS:

The principal place of business of this corporation in the State of Florida is:

1166 Kane Concourse, 2nd Floor
Bay Harbor Island, FL 33154

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office address of the first Director of the Corporation is:

Beatriz Y. Patino
1166 Kane Concourse, 2nd Floor
Bay Harbor Island, FL 33154

ARTICLE VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Beatriz Y. Patino
1166 Kane Concourse, 2nd Floor
Bay Harbor Island, FL 33154

The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

[Signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

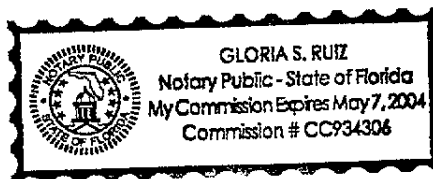
FILED

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized by the State and County named above to take acknowledgments appeared Beatriz Y. Patino personally known to me to be the person described as the incorporator on the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Florida, said County and State, the 29th day of May, 2002.

[Signature]
Notary Public



THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: *[Signature]*