

PD20000068397

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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02 JUN 20 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SEMPRE BELLA HAIR SALON & SPA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	034
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

SEMPRE BELLA HAIR SALON & SPA, INC.

With the principal place of business located at:

**20541 S.W. 2 STREET
PEMBROKE PINES, FLORIDA 33029**

ARTICLE II - PURPOSE

This corporation shall have the perpetual existence and may engage in any and all lawful business under the laws of the **United States** and the **State of Florida**.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase its prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

**10689 N. KENDALL DRIVE, SUITE 309
MIAMI, FLORIDA 33176**

The name of the initial registered agent of this corporation is:

EDUARDO E. GADEA

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have **one (1)** director (s) initially. The number of directors may be either increased or decreased from time to time as prescribed in the by-laws, but shall never be less than one (1). The initial director (s) of this corporation is (are):

VINCENZO J. MASELLI

ARTICLE VII – INCORPORATOR

The name and address of the person signing these articles is:

**EDUARDO E. GADEA
10689 N. KENDALL DRIVE, SUITE 309
MIAMI, FLORIDA 33176**

ARTICLE VIII – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors, to the fullest extent permitted by law.

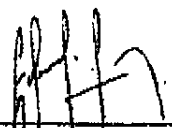
ARTICLE IX – MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE X – BY LAWS

The power to adopt, alter, amend or repeal by laws of this corporation shall be vested in the board of directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this **20th** day of **June** of **2002**.



EDUARDO E. GADEA
Incorporator

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

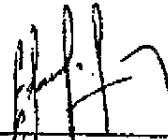
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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned, **SEMPRE BELLA HAIR SALON & SPA, INC.**, a corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

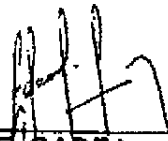
1. The name of the corporation is: **SEMPRE BELLA HAIR SALON & SPA, INC.**
2. The name and address of the registered agent and office are:

**EDUARDO E. GADEA
10689 N. KENDALL DRIVE, SUITE 309
MIAMI, FLORIDA 33176**



EDUARDO E. GADEA
Title: Incorporator
Date: June 20, 2002

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.



EDUARDO E. GADEA
Date: June 20, 2002