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OZ MI S PH 1:34 OFFICE USE ONLY(DOCUMENT#) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLÚRIDA (305)552-5973 <u>TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)</u> OFFICE USB ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #1 (Comoration Name) (Document #) (Corporation Name) Document #1 Pick up time 2100 Certified Copy Certificate of Status Mail out Will wait Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other 000006198900--0 REGISTRATION/ **DITIER FILNGS** QUALIFICATION -07/03/02--01045--006 ******78.75 *****78.75 Annual Repolit Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Banniner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

COLUMN TO PHY 1:34 The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Betty Beauty Salon

ARTICLE II - PRINCIPAL OFFICE

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

9714 SW 40 ST Miami Fl. 33165

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

15143 SW 171 ST Miami Fl 33187

Coslavo E. Rosado

ARTICLE V - INCORPORATOR
The name and street address of the incorporator to these Articles of
Incorporation is: Gustavo E. Rosado 15143 SW 171 ST Miami Fl. 33187
The undersigned incorporator has executed these Articles of Incorporation this _ 2_ day of _ 50 14 _ f 20_02
Meorporation this day of
Signature
ARTICLE VI- DIRECTOR(S)
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are): (oustaud E. Rosado - President Beatriz Diaz - Vice President 15143 Sw 171 ST Miami Fl 33187
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE
Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.