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Law Offices of Junior Farquharson

5546 West Oakland Park Blvd.
Suite 220

Lauderhill, Florida 33313

Telephone (954) 717-2515 Fax (954) 731-7172
Junior Farquharson

September 6, 2002

Divisions of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

RE: Incorporation of The Diva Unisex Salon, Inc.

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-09/10/02-01069-013
*****78.50 *****78.50

Dear Sirs:

Please find enclosed the following documents for your attention:

1. Check in the amount of \$78.50 made payable to the Department of State-Division of Corporations.
2. The original and two copies of the Articles of Incorporation of Diva Unisex Salon, Inc.
3. The original and two copies of the Certificate of Registered agent for The Diva Unisex Salon, Inc.

Sincerely,

Junior Farquharson, Esquire
JF/cp

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SEP 12 2002

ARTICLES OF INCORPORATION
OF
THE DIVA UNISEX SALON INC.

ARTICLE I – NAME and PRINCIPAL PLACE OF BUSINESS

The name of the corporation is THE DIVA UNISEX SALON INC. and its principal place of business shall be located at 2942 North State Road 7, Lauderdale Lakes, FL 33313.

ARTICLE II – DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5546 W. Oakland Park Blvd., Suite 220, Lauderhill, Florida 33313, and the name of the initial registered agent of this corporation at that address is JUNIOR FARQUHARSON ESQ.

ARTICLE V – INITIAL BOARD OF DIRECTORS

Initially, this corporation has one (1) director who shall serve until her successors shall be elected/appointed. The number of directors may be either increased from time to time by the bylaws. The name and address of the initial Director of the corporation is as follows:

<u>Name</u>	<u>Address</u>
Marlene Russell	10115 W. Sunrise Blvd. Apt. #206 Plantation, FL 33322

ARTICLE VI – OFFICERS

The name and addresses of the initial officer of the corporation, who shall serve until her successors shall be elected or appointed, is:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name

Address

Marlene Russell

President

10115 W. Sunrise Blvd.
Apt. #206
Plantation, FL 33322

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is Marlene Russell, 10115 W. Sunrise Blvd., Apt. #206, Plantation, FL 33322.

ARTICLE VIII – INDEMNIFICATION

This corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

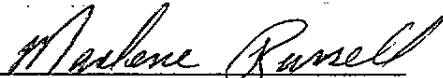
ARTICLE IX – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority of the shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 08-26 2002.

By



Marlene Russell
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provision of 607.0501 or 617.0501, 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 corporations: The Diva Unisex Salon INC

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

Junior Farquaharson, Esq.

(NAME)

5546 W. Oakland Park Blvd., Suite 220

(ADDRESS)

Lauderhill, Florida 233313

(CITY/STATE/ZIP)

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 HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PERFORMNACE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

SIGNATURE 

DATE 8.28.02

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