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03 JAN 23 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1/30

January 18, 2003


Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for EL VARON HAIR SALON, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.


David Beltran
EL VARON HAIR SALON, INC.
19005 Sunlake Blvd.
Lutz, Fl. 33558

FILED

03 JAN 23 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: EL VARON HAIR SALON, INC.
The principal place of business of this corporation shall be:

7014 N. Armenia Ave
Tampa, FL. 33614

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:
200 shares, par \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

David Beltran
President

ARTICLE VI INCORPORATOR(S)

The names and street address of the incorporators to these articles of incorporation are:

David Beltran
19005 Sunlake Blvd
Lutz, Fl. 33558

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 18th day of January 2003.

Signature of Incorporators

David Beltran

David Beltran

STATE OF Fla.
COUNTY OF Hillsborough

THE FOREGOING instrument was acknowledged and sworn before me this 18 day of January, 2003 by David Beltran, President of EL VARON HAIR SALON, INC.

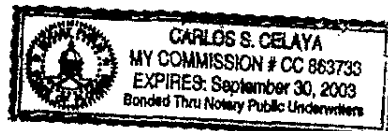
Notary Public

Carlos S. Celaya

My Commission Expires

(SEAL)

ARTICLES OF INCORPORATION FEE: \$35.00



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 the corporation is:

El VARON HAIR SALON, INC.

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

David Beltran
19005 Sunlake Blvd.
Lutz, FL. 33558

SIGNATURE

David Beltran

(Corporate Officer)

TITLE President

DATE 1-18-2003

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

David Beltran
SIGNATURE

DATE 1-18-2003

REGISTERED AGENT FILING FEE: \$35.00

03 JAN 23 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED