

PO3000019038

(Requestor's Name)

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(City/State/Zip/Phone #)

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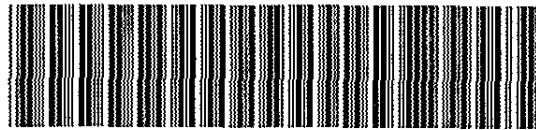
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/12/03--01037--021 **78.75

FILED
03 FEB 12 AM 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: AMERICAN BEAUTY SALON CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: SERGIO CAYON

Name (Printed or typed)

713 DOBBINS STREET

Address

WEST PALM BEACH, FLORIDA 33405

City, State & Zip

(561) 833-9488

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

FILED
03 FEB 12 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

AMERICAN BEAUTY SALON CORP.

ARTICLE II

Principal place of business and mailing address

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

713 DOBBINS STREET

WEST PALM BEACH, FL 33405

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED
STATES AND THE STATE OF FLORIDA

ARTICLE IV

The officers of the corporation shall be:

President: SERGIO CAYON

Secretary: SERGIO CAYON

Treasurer: SERGIO CAYON

Filing Fee &
CERTIFICATE: \$78.75

ARTICLE V

Limitation of Corporate Powers

The corporate powers of the corporation are as provided in Section 607 Florida Statutes, unless limited as follows:

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

SERGIO CAYON
713 DOBBINS STREET
WEST PALM BEACH, FL 33405

ARTICLE VII

Incorporators

See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

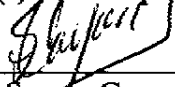
SERGIO CAYON
713 DOBBINS STREET
WEST PALM BEACH, FL 33405

ARTICLE VIII

The number of shares of stock that this corporation is authorized to have outstanding ant any one time is: 2,000 Shares.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10th day of February 2003.

Signature(s) of incorporator(s):



Sergio Cayon

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER 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: AMERICAN BEAUTY SALON CORP.
(must include suffix)**

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

SERGIO CAYON
(Name)

713 DOBBINS STREET
(Street address - P.O. Box or Mail Drop Box NOT acceptable)

WEST PALM BEACH, FL 33405
(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 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.*


(Signature)

February 10/03
(Date)

FILED
03 FEB 12 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA