

P030000028498

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000076588 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**desiree's salon, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAR 11 AM 8:40

3-12-03  
[Signature]

3/11/03 10:55 AM

H03000074588

(4)

ARTICLES OF INCORPORATION  
OF  
DESIREE'S SALON, INC.

03 MAR 11 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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 DESIREE'S SALON, INC.

The principal place of business of this corporation shall be 15950 SW 96<sup>TH</sup> Avenue, Miami Florida 33157.

This address is also the address of the Registered Agent.

ARTICLE 11: 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.

The general nature of the business to be transacted by the corporation is:

- A. To provide any and all services pertaining to the Hair and Beauty (includes Spa) industry.
- B. To own, manage, operate, purchase, sell, distribute, lease, exchange, hire or otherwise acquire products, supplies and/or any services as required by the corporation to engage in the business of hair, and beauty (includes spa).
- C. To purchase, lease, exchange, hire, or otherwise acquire lands or any interest therein, wherever situated, to erect, contract, rebuild, enlarge, alter, improve, maintain, manage and operate any lands owned or leased by the corporation, buildings or other works owned, leased, managed or controlled by the corporation, to engage generally in the real estate business, and generally to buy, sell, lease, mortgage, exchange, manage, operate and deal in lands or interest in lands, houses, structures, building or other works; and to purchase, acquire, hold exchange, pledge, hypothecate, sell, deal in, deal with, and dispose of any lands, houses, structures, buildings or other works owned by the corporation.  
To execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- D. To purchase the corporate assets of another corporation and engage in the same or other character of business.
- E. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares for the capital stock of, or any bonds, securities, or other evidences of the indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

H03000074588

- F. To exercise all powers convenient, incident to, or necessary in the proper conduct of its business, which are granted to corporations for profit under laws of the State of Florida.

#### ARTICLE 111: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share; all shares shall be paid in full money of the United States of America in property, corporation in the manner provided for by the laws of the State of Florida

#### ARTICLE IV: TERMS OF EXISTENCE

This Corporation is to exist perpetually

#### ARTICLE V: AMENDMENTS

These Articles of Incorporation may be amended by a majority of the Board of Directors.

#### ARTICLE VI: Officers and Directors

The name(s) and street address (es) of the initial officer(s) and director(s) if any, who shall hold office the first year of the corporations existence or until their successor(s) is (are) elected, is (are):

Desiree Chung AND Keryann Brammer  
16220 SW 114 Ct  
Miami, FL 33157

#### ARTICLE VII: CONFLICT OF INTEREST

No contract or other transaction between this corporation and no other act of this Corporation shall, in the absence of fraud, in any way be affected or invalidated by the fact that any of the officers, stockholders or directors of this corporation are pecuniary or any officer, stockholder or director of this corporation individually or any firm or association of which any officer, stockholder or director may be a member, may be a pecuniary or otherwise interested in, any contract or transaction of this corporation, provided that the fact the individual or such firm or associations so interested shall be disclosed or shall have been known to the Board of Directors at which action upon any such contract or transaction shall be taken: of any director of this corporation who is also a director or officer of such other corporation or who is so interested at any meeting of the Board of Directors which shall authorize any such contract or transaction, with like force and effects as if he were corporation may vote upon any contract or other transaction between this corporation and any subsidiary or affiliated corporation with regard to the fact that he is also a director of such subsidiary or affiliated corporation.

H030000076588

03 MAR 11 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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 the corporation is: DESIREE'S SALON, INC.
2. The name and address of the registered agent and office is:  
LINFORD R CODLING  
15930 SW 96 AVE  
Miami FL 33157

Signature

LINFORD R CODLING  
INCORPORATOR

Date

3/10/03

Having been named as Registered Agent 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 accept the obligations of my position as Registered Agent.

Signature:

LINFORD R CODLING  
Registered Agent

Dated

3/10/03

of

march

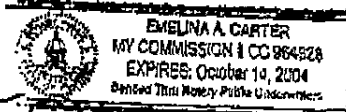
2003

Sworn and acknowledged before me this 10 day

STATE OF FLORIDA  
COUNTY OF DADE

NOTARY PUBLIC

MY COMMISSION EXPIRES



H030000076588