

# P03000005525

Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0381

From:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

oda' rey beauty salon, inc.

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

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ARTICLE OF INCORPORATION  
OF

**ODA' REY BEAUTY SALON, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: ODA' REY BEAUTY SALON, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: BEAUTY SALON  
and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

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

4891 SW 5TH STREET  
CORAL GABLES, FL 33134

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Brioso  
M.B. TAX AND ACCOUNTING SERVICES, INC.  
3300 EAST 4th AVENUE, #6  
HIALEAH, FL 33013  
PHONE: (305) 887-0048

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#### ARTICLE VI - INITIAL DIRECTORS

ODA' REY BEAUTY SALON, INC., shall have one (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

REINALDO CABRERA                      4891 SW 5TH STREET  
CORAL GABLES, FL 33134

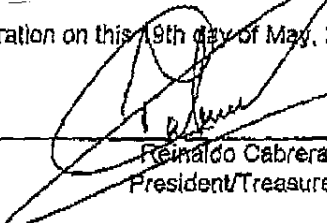
ODALIS POZO                              4891 SW 5TH STREET  
CORAL GABLES, FL 33134


#### ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators of this corporation are:

		<u>SHARES</u>	<u>VALUE</u>
REINALDO CABRERA	President/Treasurer	250	\$250.00
4891 SW 5TH STREET			
CORAL GABLES, FL 33134			
ODALIS POZO	Vice-President/Secretary	250	250.00
4891 SW 5TH STREET			
CORAL GABLES, FL 33134			
		<u>500</u>	<u>\$500.00</u>

The undersigned have executed these Articles of Incorporation on this 19th day of May, 2003

  
\_\_\_\_\_  
Reinaldo Cabrera  
President/Treasurer

  
\_\_\_\_\_  
Odalis Pozo  
Vice-President/Secretary

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### CERTIFICATE OF RESIDENT AGENT

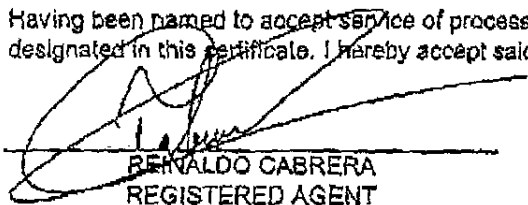
In pursuance of Charter 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered Office /Registered Agent, in the state of Florida.

The name of the corporation is: ODA' REY BEAUTY SALON, INC.

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

REINALDO CABRERA  
4891 SW 5TH STREET  
CORAL GABLES, FL 33134

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said Act relative to keeping open said office.

  
REINALDO CABRERA  
REGISTERED AGENT

DATE: 5-19-03

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