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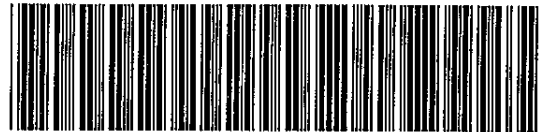
(Business Entity Name)

(Document Number)

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06/08/03--01107--008 \*\*70.00

EFFECTIVE DATE  
6-12-03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUN -9 PM 3:00

Call 6/12/03

LAW OFFICES  
**RYAN & RYAN, LLC**  
THIRD FLOOR  
700 EAST DANIA BEACH BOULEVARD  
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III  
TIMOTHY M. RYAN  
CHRISTOPHER J. RYAN\*  
JOSHUA S. PINSKY  
*\*Board Certified City,  
County and Local  
Government Lawyer*

June 3, 2003

TELEPHONE (954) 920-2921  
FACSIMILE (954) 921-1247

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Incorporation of Sunita Beauty Center, Inc.  
Our File No. 18582E

Greetings:

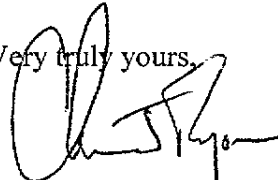
Enclosed please find an original and one copy of the Articles of Incorporation and Registered Agent Designation of Sunita Beauty Center, Inc. We request that you file the original Articles of Incorporation and Registered Agent Designation in the official files of the Secretary of State and return a time stamped copy to our office in the enclosed self-addressed, stamped envelope.

Enclosed please find Ryan & Ryan, LLC Trust Account check number 1285 in the amount of \$70.00 in payment of the filing fee for this service as follows:

Filing Fee	\$ 35.00
Registered Agent Designation	<u>35.00</u>
Total:	<b>\$70.00</b>

Thank you for your assistance in this matter.

Very truly yours,



CHRISTOPHER J. RYAN

CJR/cbe  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**SUNITA BEAUTY CENTER, INC.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUN -9 PM 3:00

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be **SUNITA BEAUTY CENTER, INC.**

RECEIVED  
6-12-03

**ARTICLE II**

**CORPORATE EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, and will provide beauty salon services, including but not limited to, skin care, hair styling, manicures, pedicures, and sale of beauty supplies, fashion merchandise, and to generally do any and all things necessary, pertinent and convenient to the powers herein and hereby conferred.
2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common

or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, upon corporations for profit.

#### **ARTICLE IV**

##### **CAPITAL STOCK**

The amount of the authorized capital stock of this corporation shall be SEVEN THOUSAND FIVE HUNDRED SHARES (7,500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### **ARTICLE V**

##### **PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT ADDRESS**

The principal place of business of this corporation shall be at 744 Cumberland Terrace, Davie, Broward County, Florida 33325, and the street address of its initial registered agent office shall be at 744 Cumberland Terrace, Davie, Broward County, Florida 33325, with the privilege of having branch offices at other places within or outside the State of Florida, and within or outside the United States of America, and the name of the original registered agent is SUNITA MATHAVAN whose address is 744 Cumberland Terrace, Davie, Broward County, Florida 33325.

#### **ARTICLE VI**

##### **AMOUNT OF CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

**ARTICLE VII**

**NUMBER OF DIRECTORS**

The number of directors of this corporation shall not be less than one (1) nor more than four  
(4).

**ARTICLE VIII**

**DIRECTORS**

The name and post office address of the first Board of Director of this corporation who shall  
hold office for the first year, or until her successors are elected and have qualified, shall be:

SUNITA MATHAVAN  
744 Cumberland Terrace  
Davie, FL 33325

**ARTICLE IX**

**INCORPORATOR**

The name and address of the incorporator to the Articles of Incorporation is:

SUNITA MATHAVAN  
744 Cumberland Terrace  
Davie, FL 33325

**ARTICLE X**

**SPECIAL CHARTER PROVISIONS**

The Directors and Officers of this corporation need not be shareholders.

**ARTICLE XI**

**DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this corporation shall be June 12,

2003.

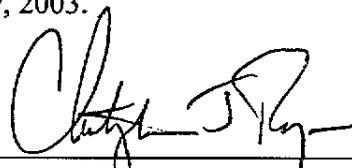
IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 12<sup>th</sup> day of May, 2003.

  
SUNITA MATHAVAN

STATE OF FLORIDA       )  
COUNTY OF BROWARD    )

PERSONALLY APPEARED before me, the undersigned authority, SUNITA MATHAVAN to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City of Dania Beach, Broward County, Florida, this 12<sup>th</sup> day of May, 2003.

  
Notary Public

My Commission Expires:



**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Address of the Officer and Director.

\_\_\_\_\_

The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

**SUNITA BEAUTY CENTER, INC.**

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 744 Cumberland Terrace, Davie, Broward County, Florida 33325, has named SUNITA MATHAVAN located at 744 Cumberland Terrace, Davie, County of Broward, State of Florida, as its agent to accept service of process within this state.

**OFFICER:**

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
SUNITA MATHAVAN	President/Treasurer/Secretary	744 Cumberland Terrace Davie, FL 33325

**BOARD OF DIRECTORS:**

SUNITA MATHAVAN	744 Cumberland Terrace Davie, FL 33325
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Dated this day of 12<sup>th</sup> May, 2003.

  
\_\_\_\_\_  
SUNITA MATHAVAN

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
SUNITA MATHAVAN  
Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUN -9 PM 3:00