

PO 3000103264 Page 1 of 1

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.

(((H03000280155 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 : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0257.19577

FLORIDA PROFIT CORPORATION OR P.A.

LA BELLA SALON, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

9-22-03
[Signature]

SECRETARY OF STATE
FALL AHASSEE, FLORIDA

03 SEP 19 AM 7:29

FILED

H03000280155

03 SEP 19 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION
of
LA BELLA SALON, INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the provisions of Chapter 607 Florida Statutes:

ARTICLE I. NAME

The name of this corporation is LA BELLA SALON, INC. (the "Corporation").

ARTICLE II. - ADDRESS

The principal business address and mailing address of the Corporation is:

c/o Ziskind & Arvin, P.A.
3059 Grand Avenue, Suite 300
Miami, FL 33133

ARTICLE III. - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV. - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE V. - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this Corporation shall be at 3059 Grand Avenue, Suite 300, Miami, FL 33133 and the initial registered agent of this Corporation at such office shall be Ziskind & Arvin, P.A.

H03000280155

H03000280155

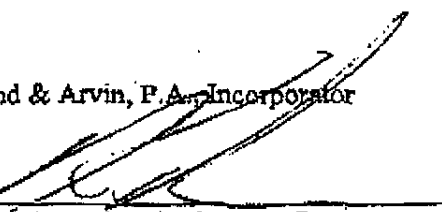
ARTICLE VI. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Ziskind & Arvin, P.A., 3059 Grand Avenue, Suite 300, Miami, FL 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 18th day of September, 2003.

Ziskind & Arvin, P.A. Incorporator

By:



Kenneth L. Arvin, Vice President

H03000280155

H03000280155

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 19 AM 7:29

FILED

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is:

LA BELLA SALON, INC.

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

**ZISKIND & ARVIN, P.A.
3059 Grand Avenue, Suite 300
Miami, FL 33133**

Pursuant to Section 607.0501, Florida Statutes, the undersigned has been named to act as the registered agent of LA BELLA SALON, INC., at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0505, Florida Statutes, relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: September 18, 2003

ZISKIND & ARVIN, P.A., Registered Agent

By: 

Kenneth I. Arvin, Vice President

H03000280155