

P030000134860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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11/12/03--01050--023 **78.75

EFFECTIVE DATE
11-11-03

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DIVISION OF CORPORATIONS
03/16/12 PM 12:22

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LAW OFFICES
LENARD H. GORMAN, P.A.
Gables One Tower, Penthouse
1320 South Dixie Highway
Coral Gables, Florida 33146

Telephone: (305) 668-8288
Telecopier: (305) 661-6477

EFFECTIVE DATE
11-11-03

November 11, 2003

Ms. Glenda E. Hood
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 12 PM 12:22

Re: **LTC SALON, INC.**

Dear Ms. Hood:

Enclosed are Articles of Incorporation for LTC Salon, Inc. We are also enclosing a check in the amount of \$78.75 for the filing fees. If you should have any questions, please do not hesitate to contact us.

Sincerely,


Lenard H. Gorman

LHG/lm
enc

EFFECTIVE DATE
11-11-03

ARTICLES OF INCORPORATION

OF

LTC SALON, INC.

ARTICLE I CORPORATE NAME

The name and mailing address of this Corporation shall be:

LTC SALON, INC.
17640 N.W. 73rd Avenue, Apt. 208
Miami, Florida 33015

ARTICLE II NATURE OF CORPORATE BUSINESS

The corporation may engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 17640 N.W. 73rd Avenue, Apt. 208, Miami, Florida 33015, and the initial registered agent of this Corporation at such office shall be Lidia Coronado.

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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**ARTICLE VI
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Name

Lidia Coronado

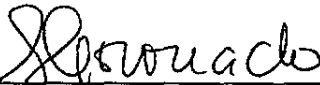
Address

17640 N.W. 73rd Avenue
Apt. 208
Miami, Florida 33015

**ARTICLE VII
COMMENCEMENT DATE**

This Corporation shall commence its existence on the date upon the Articles of Incorporation are executed and acknowledged.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.



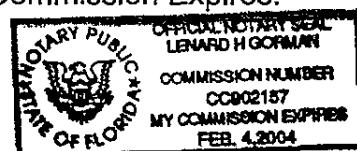
Lidia Coronado

STATE OF FLORIDA)
 } SS:
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Lidia Coronado to me well known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation this 11th day of November, 2003.



Notary Public
My Commission Expires:



The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Date: November 11, 2003.


Lidia Coronado

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