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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

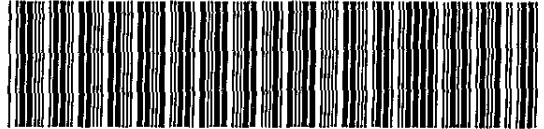
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Boyer*

***FREITAS ACCOUNTING, TAX SERVICE & COMPANY***  
***5454 HOFFNER ROAD, SUITE 105***  
***ORLANDO, FL, 32812***

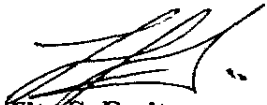
**December 02, 2003**

**Department of State**  
**Division of Corporations**  
**P. O. Box # 6327**  
**Tallahassee, FL, 32314**

**I am sending the articles of Incorporation for the following business:**

**TEN YEARS YOUNGER SALON, INC**

**Should you have any question concerning the above, do not hesitate to contact us.**  
**Sincerely Yours,**



**Tito S. Freitas**  
**Accountant**

# TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** TEN YEARS YOUNGER SALON, INC  
(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** IRMA MILAGROS DE LA VEGA  
Name (Printed or typed)

904 S. BUMBY AVE  
Address

ORLANDO, FLORIDA, 32806  
City, State & Zip

( 407 ) 894-0521  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION  
OF  
TEN YEARS YOUNGER SALON, INC

THE UNDERSIGNED INCORPORATIONS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION,

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

TEN YEARS YOUNGER SALON, INC

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

904 S. BUMBY AVE  
ORLANDO, FLORIDA, 32806

ARTICLE III - PURPOSE 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, COUNTY, TERRITORY, OR NATION.

ARTICLE IV - SHARES

THE AGGREGATE NUMBER OF SHARES OF STOCK, AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

IRMA MILAGROS DE LA VEGA - PRESIDENT FIVE HUNDRED( 500 ) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE ( \$1.00 ) DOLLAR PER SHARE.

ARTICLE V - OFFICERS/ DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:


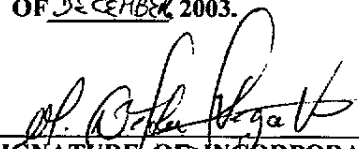
IRMA MILAGROS DE LA VEGA  
904 S. BUMBY AVE  
ORLANDO, FL, 32806

ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

IRMA MILAGROS DE LA VEGA  
TEN YEARS YOUNGER SALON, INC  
5500 BONEFISH ST.  
ORLANDO, FL, 32812

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 02 DAY OF DECEMBER 2003.

  
  
SIGNATURE OF INCORPORATORS

  
TITO S. FREITAS  
Commission # DD0189728  
Expires 3/6/2007  
Bonded through  
(800-432-4254) Florida Notary Assn., Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

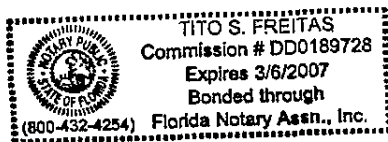


STATE OF FLORIDA  
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 02 DAY  
OF DECEMBER, 2003.

(SEAL)

  
NOTARY PUBLIC STATE OF FLORIDA



**CERTIFICATE/DESIGNATIONS  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE REQUIREMENTS OF SECTION 607 - 034 AND 607 - 325 FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE / REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

**1- THE NAME OF THE CORPORATION IS:**

TEN YEARS YOUNGER SALON, INC  
904 S. BUMBY AVE  
ORLANDO, FL, 32806

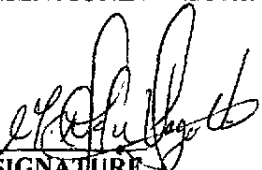
**2- THE NAME AND ADDRESS OF THE REGISTERED AGENT & OFFICE IS :**

IRMA MILAGROS DE LA VEGA  
904 S. BUMBY AVE  
ORLANDO, FL, 32806

  
SIGNATURE OF CORPORATE OFFICER

TITLE : PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT  
THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES OBLIGATIONS OF THE ABOVE  
MENTIONED FLORIDA STATUTES.

  
SIGNATURE

DATE: 12/02/2003

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

