

P04000013546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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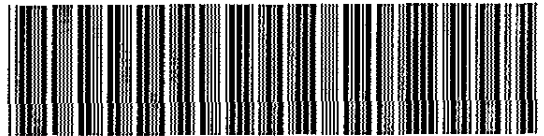
(Business Entity Name)

(Document Number)

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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE: 101

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CORAL GABLES, FL 33134 305-444-4994

City/State/Zip

Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Salon "O" Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time \_\_\_\_\_

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF INCORPORATION  
SALON "O" INC..**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: **SALON "O" INC..**

**ARTICLE II PRINCIPAL OFFICE**

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

14973 S. Dixie Highway  
Miami, Florida 33176

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**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand shares of common, voting stock  
(\$1.00) par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Oscar Sanchez  
13730 S.W. 132<sup>nd</sup> Avenue  
Miami, Florida 33186

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these articles of Incorporation is(are):

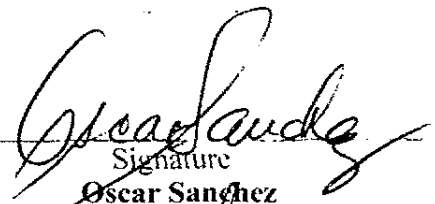
Oscar Sanchez, President, Vice-Pres. Anthony Mark Fernandez, Secretary and Treasurer.  
13730 S.W. 132<sup>nd</sup> Avenue, 13730 S.W. 132<sup>nd</sup> Avenue  
Miami, Florida 33186 Miami, Florida 33186

**ARTICLE VI DIRECTOR(S)**

The name(s) and street address(es) of the Director(s) to these Articles of Incorporation is(are):

Oscar Sanchez, President, Vice-Pres. Anthony Mark Fernandez, Secretary and Treasurer.  
13730 S.W. 132<sup>nd</sup> Avenue, 13730 S.W. 132<sup>nd</sup> Avenue,  
Miami, Florida 33186 Miami, Florida 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15<sup>th</sup> day of January, 2004.

  
Signature  
Oscar Sanchez

  
Signature  
Anthony Mark Fernandez

Articles of Incorporation

Filing Fee - \$35.00

**CERTIFICATE OF DESIGNATION**

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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.

1. The name of the corporation is: **SALON "O" INC..**

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

**Oscar Sanchez**

(NAME)

**13730 S.W. 132<sup>nd</sup> Avenue**

(P.O. BOX NOT ACCEPTABLE)

**Miami, Florida 33186**

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

*Oscar Sanchez*  
Oscar Sanchez

DATE January 15<sup>th</sup>, 2004.

REGISTERED AGENT FILING FEE: \$35.00

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