Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: XIOMARA LEE, P.A. Account Number : I20040000008

: (305) 262-2323

Fax Number

: {305}262-2324

FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN SANDS UNISEX-ZUNNY, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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AR TICLE I NAME

The name of the corporation shall be: GOILDEN SANDS UNISEX-ZUNNY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6909 COLLINS AVE МIАIЛІ, FL 33141

PURPOSE

The purpose for which the corporation is organized is: BEAUTY SALON

ARTICLE IV

The number of shares of stock is: 100

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): JUSTINA FELICIANO, PRESIDENT 1587 NE 174 ST NORTH MIAMI BEACH, FL 33162

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the registered agent is:

JUSTINA FELICIANO 1587 NE 174 ST NORTH MIAMI BEACH, FL 33162

ARTICLE VII **INCORPORATOR**

The na ne and address of the Incorporator is:

JUSTINA FELICIANO 1587 NE 174 ST NORTH MIAMI BEACH, FL 33162

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

01/22/2004

Date

Signature/Incorporator

01/22/2004

Date

01/22/2004 11:53 3052622324

CERTIFICATE OF DESIGNATION REGESTERED AGENT/REGISTERED OFFICE

HAVING DEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE AT THE PALACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 ATATUTES RELATING TO THE PROPER COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS POSITION AS REGISTERED AGENT.

REGISTERED AGENT

DIVISION OF CCAPCINATIONS

OF JAN 22 PM 12: 07