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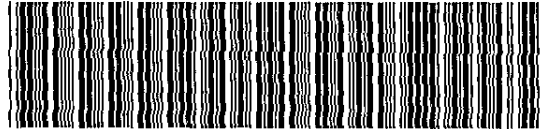
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W04-
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10/07/04--01022--025 **78.75

RECEIVED
04 OCT -7 AM 11:43
DIVISION OF CORPORATION

FILED
04 OCT -8 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

10

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. DIANA BEAUTY SALON, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy

☐ Mail out ☐ 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 7, 2004

LAZARUS

SUBJECT: DIANA BEAUTY SALON, INC.
Ref. Number: W04000037064

We have received your document for DIANA BEAUTY SALON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 704A00058240

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04 OCT - 8 PM 3:37
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

DIANA BEAUTY SALON, 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
NAME OF CORPORATION

The name of the Corporation shall be:

DIANA BEAUTY SALON, INC.

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 8934 SOUTH WEST 40 STREET, Miami, Florida 33165.

ARTICLE III
CAPITAL STOCK-SHARES

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

100 SHARES COMMON STOCK NO PAR VALUE.

ARTICLES IV
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLES V
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

- MIRIAM DIAZ: President
- LOURDEZ DIAZ: Vice-President

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TALLAHASSEE, FLORIDA


MIRIAM DIAZ
 President

The undersigned incorporator has executed these Articles of Incorporation this 6^o. Day of October, 2004

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial ^{principal} office of the Corporation is
8934 S.W. 40 Street Miami, FL 33165

And the name of the initial registered agent of this Corporation at the address is:
LOURDEZ DIAZ Y ADDRESS IS: 4070 S.W. 99 AVENUE Miami FL. 33165.

FILED
 04 OCT -8 PM 3:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 49.091 and Section 607.034(3) Florida Statutes, the following is submitted:

DIANA BEAUTY SALON, INC., a Corporation being organized under the laws of the state of Florida, with its principal place of Business: **8934 S.W. 40 Street, Miami, FL 33165**, has named **Lourdez Diaz**, located at **4070 S.W. 99 AVENUE , Miami, FL 33165**, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Status Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.


Registered Agent Signature
LOURDEZ DIAZ

4070 S.W. 99 AVENUE, MIAMI FL. 33165.