

P05000008909

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000013620 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)399-0839
Fax Number : (305)716-0346

FILED
05 JAN 18 PM 4:44
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MARISOL BEAUTY SALON INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

1/19/05

FILED

05 JAN 18 PM 4:44

CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLES OF INCORPORATION OF
MARISOL BEAUTY SALON INC

ARTICLE I- NAME:

The name of this corporation is: MARISOL BEAUTY SALON INC

ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue 500 Hundred shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of

Prepared by:
ABES ACCOUNTING SERVICE INC
85 Grand Canal Dr #404
Miami, FL 33144

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:

The street address of the principal office of this corporation is: 11373 SW 211 Street # 7, Miami FL 33189

The name of the initial registered agent of this corporation is:

Marisol Cruz
21037 SW 118 Street
Miami FL 33177

ARTICLE VII-INITIAL BOARD OF DIRECTORS:

This corporation shall have Two (2) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name(s) and address(es) of the initial director(s) of this corporation is (are):

Marisol Cruz
21037 SW 118 Street
Miami, FL 33177

Norge Santiesteban
21037 SW 118 Street
Miami, FL 33177

ARTICLE VIII-INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law

ARTICLE IX-INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are):

Marisol Cruz
21037 SW 118 Street
Miami, FL 33177

IN WITNESS WHEREOF, the undersigned
subscriber(s) has (have) executed these Articles of Incorporation
this 18 day of January 2005,



Marisol Cruz

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted:
desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named:
Marisol Cruz as its agent to accept service of process within the State of Florida, with the registered address as:
21037 SW 118 Street Miami, Florida

ACKNOWLEDGMENTS

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

DATED: THE 18 DAY OF January 2005



REGISTERED AGENT
Marisol Cruz

FILED
05 JAN 18 PM 4:44
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA