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Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

### ANITA'S BEAUTY SALON INC.

Certificate of Status	O PRINCE CONTRACT CON
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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### ARTICLE OF INCORPORATION

OF

ANITA'S BEAUTY SALON INC.

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

#### ARTICLE I NAME

The name of the corporation shall be: ANITA'S BEAUTY SALON INC.

The principal place of business of this corporation shall be:

7400 NW. SOUTH RIVER DR. SUITE B-1 MEDLRY, FLORIDA 33166

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$ 

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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#### ARTICLE V OFFICERS DIFFCTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

ANA MARCARITA MONTERO 1689 W. 68 ST. HIALEAH, FLORIDA 33014 DIRECTOR

#### ARTICLE YI INCORPORATOR (S)

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

ANA MARGARITA MONTERO 1689 W. 68 ST. HIALRAH, FLORIDA 33014 PRESIDENT, SECRETARY & TREASURER 100 shares

The undersigned has(have) tion this February 7,	executed these Article of Incorpora,200_5
·	1 Succes !
	Signature/Thele
·	Signature/Title
	·
	Signature/Title

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Fursuant to the provisions of sections 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:
	ANITA'S BEAUTY SALON INC.
2.	The name and address of the registered agent and office
	is and mangarita montero
	(Name)
	1689 W. 68 ST.
	(P. O. BOX NOT ACCEPTABLE)
	HIALEAB, FLORIDA 33014
	(CITY/STATE/ZIP)
	ing been named as registered agent and to accept service Process for the above stated corporation at the place desi
	EGISTBRED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR
	AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
	TING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES I AM FAMILIAR WITH AND ACCEPT THE OBLEGATIONS OF MY
	TION AS MY POSITION AS REGISTERED AGENT.
	SIGNATURE & Samuel &
	DATE2-7-05
	Z-1-U2