

P06000002119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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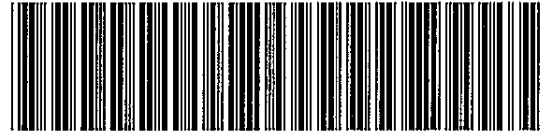
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

DR
1/6/06

J.V.C. ACCOUNTING, INC.
10028 S.W. 16TH STREET
PEMBROKE PINES, FLORIDA 33025

January 5, 2006

Ms. Annette Ramsey
Dept. of State Div. of Corporation
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
Tallahassee, Florida 32301

Dear Ms. Ramsey:

Enclosed please find Articles of Incorporation:

Ceci Beauty Salon Inc. enclosed check \$ 78.75

Please mail all forms to:

J.V.C. Accounting, Inc. at the above address, via FedEx and charge to my account.

I thank you for all your help.

Sincerely,


Jeannette Campbell Correa
President

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CECI BEAUTY SALON, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CECI BEAUTY SALON, INC.

ARTICLE II PRINCIPAL OFFICE

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

6333 STIRLING ROAD
DAVIE, FLORIDA 33314

ARTICLE III CAPITAL STOCK

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

1000 SHARES – PAR VALUE \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

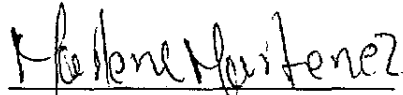
MARLENE MARTINEZ
6333 STIRLING ROAD
DAVIE, FLORIDA 33314

ARTICLE V INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

MARLENE MARTINEZ
6333 STIRLING ROAD
DAVIE, FLORIDA 33314

The undersigned have executed these Articles of Incorporation this 4TH day of January 2006.

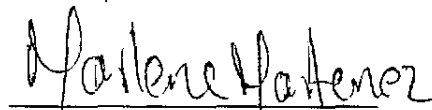


MARLENE MARTINEZ
Director

ARTICLE VI OFFICERS AND DIRECTORS

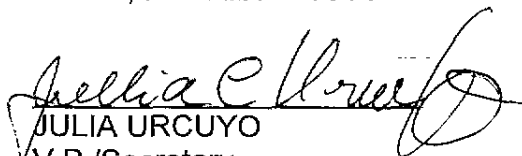
The officers and directors of the corporation are:

MARLENE MARTINEZ
6333 STIRLING ROAD
DAVIE, FLORIDA 33314



MARLENE MARTINEZ
Director/President/Treasurer

JULIA URCUYO
6333 STIRLING ROAD
DAVIE, FLORIDA 33314



JULIA URCUYO
V.P./Secretary

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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:

CECI BEAUTY SALON, INC.

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

MARLENE MARTINEZ
6333 STIRLING ROAD
DAVIE, FLORIDA 33314

Signature

Marlene Martinez

Date

JANUARY 4, 2006

HAVING BEEN NAMES AS REGISTERED AGENT AN 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

Marlene Martinez

Date:

JANUARY 4, 2006