

708000053065

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.

((H08000140165 3))



H080001401653ABCZ

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) 617-6381

From:
Account Name : SANTOS RIVERA
Account Number : I200000000169
Phone : (407) 380-5353
Fax Number : (407) 380-7353

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 29 AM 10:22

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

COI AMERICA SALON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

DIVISION OF CORPORATION

08 MAY 29 PM 5:08

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers MAY 30 2008

(NO80001401653)

**ARTICLES OF INCORPORATION
COI AMERICA SALON, INC.**

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
COI AMERICA SALON, INC.

ARTICLE - II - Existence

The Corporation shall have perpetual existence.

ARTICLE - III - Purpose

The general purpose of the business to be transacted by this Corporation is:

- A. Transact any and all lawful business in the state of Florida.
- B. To engage in every aspect and service of hair saloon, spa, nails and all other related services and cosmetology treatments. To sell, purchase import and export beauty supplies and general accessories.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

SECRETARY OF
TALLAHASSEE COUNTY

2008 MAY 29 AM 10:22

FILED

(NO80001401653)

(4080001401653)

ARTICLE - IV - PRINCIPAL OFFICE

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

3700 OCITA DRIVE
ORLANDO, FL 32837

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nivea Figueroa
3700 Ocita Drive
Orlando, FL 32837

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

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

Nivea Figueroa
3700 Ocita Drive
Orlando, FL 32837

ARTICLE - VIII - DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors establishes the number and composition of which Board shall from time to time.

The initial Board of Directors is composed of only one director and shareholder:

Nivea Figueroa, President, Sec./Treasurer

(4080001401653)

(N080001401653)

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this May 29, 2008.

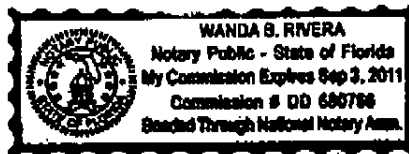
Nivea Figueroa / Pres.
Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mrs. Nivea Figueroa and acknowledged that she executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 29th day of May of 2008.

Wanda S. Rivera
Notary Public - State of Florida
COMM. #
My commission expires:



(N080001401653)

(H080001401653)

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

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: COI AMERICA SALON, INC.
- 2 - The name and address of the registered agent and office is:

Nivea Figueroa
3700 Ocita Drive
Orlando, FL 32837

SIGNATURE Nivea Figueroa
(CORPORATE OFFICER)

TITLE President

DATE 5/29/08

FILED
2008 MAY 29 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 Nivea Figueroa
(RESIDENT AGENT)

DATE 5/29/08

(H080001401653)