

Division of Corporations

Page 1 of 1

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.

(((H08000268598 3)))



H080002685983ABCD

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : FCA000000027
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED
08 DEC -5 AM 8:00
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

EVOLUTION ERIKA SALON AND SPA, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
08 DEC -5 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<https://efile.sumbiz.org/scripts/efilcovr.exe>

12/5/2008

Dec 05 2008 5:24

ECFS

((H08000268598)))

**ARTICLES OF INCORPORATION
EVOLUTION ERIKA SALON AND SPA., INC.**

FILED
08 DEC -5 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation shall be: **EVOLUTION ERIKA SALON AND SPA., INC.**

ARTICLE II PRINCIPAL OFFICE

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

2969 Coral Way
Miami, Florida 33145

ARTICLE III SHARES

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

One thousand shares of common, voting stock
(\$1.00) par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERIKA RODRIGUEZ
8527 N.W. 108th Avenue
Doral, Florida 33178

(((H08000268598)))

ARTICLE V INCORPORATOR(S)

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

ERIKA RODRIGUEZ, President, Secretary and Treasurer.
8527 N.W. 108th Avenue
Doral, Florida 33178

ARTICLE VI DIRECTOR(S)

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

ERIKA RODRIGUEZ, President, Secretary and Treasurer.
8527 N.W. 108th Avenue
Doral, Florida 33178

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of December, 2008.


Signature
ERIKA RODRIGUEZ

Articles of Incorporation
Filing Fee - \$35.00

((H08000268598))

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 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: **EVOLUTION ERIKA SALON AND SPA.,
INC.**

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

ERIKA RODRIGUEZ

(NAME)

8527 N.W. 108th Avenue

(P.O. BOX NOT ACCEPTABLE)

Doral, Florida 33178

(CITY/STATE/ZIP)

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

Erika Rodriguez

DATE December 3, 2008.

REGISTERED AGENT FILING FEE; \$35.00

FILED
DEC-5 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA