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(	CORPORATION NA	ME(s) & DOCUMENT NUMBE	ER(S) (if known):	
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		Pick up time	Certified Copy	
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NEW FILINGS				
1	Profit	Amendment		Na6 - 1573
7	NonProfit	Resignation of R.A., Officer/Dir	ector	<b>V</b>
Ī	Limited Liability	Change of Registered Agent		los da Wigne
1	Domestication	Dissolution/Withdrawal		<b>L</b>
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?; (%)	OTHER FILINGS	REGISTRATION/ QUALIFICATION		
+	Annual Report	Foreign	K	
-]1	Fictitious Name		<i>*</i> '\\	

CR2E031(10/92) Examiner's Initials

Limited Partnership

Reinstatement Trademark

Name Reservation



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 23, 1995

SOUTH BROWARD ACCOUNTING SERVICE 2611 N. HIATUS RD. STE. 113 COOPER CITY, FL. 33028

SUBJECT: VALLEJO'S WAXING SERVICE INC.

Ref. Number: W95000001533

We have received your document for VALLEJO'S WAXING SERVICE INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla Corporate Specialist

Letter Number: 295A00002613

### ARTICLES OF INCORPORATION

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida, providing for the formation, rights, and privileges and immunities of a corporation for profit.

# ARTICLE I

The name of the corporation shall be VALLEJO'S WAXING SERVICE INC.

# ARTICLE II

The general nature of the business or businesses to be transacted is: Any lawful business permitted by the laws of the State of Florida in the United States.

# ARTICLE III

The amount of authorized capital stock of the corporation shall be five hundred (500) shares of common stock with par value of \$1.00 per share. The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of Florida, the value of such property, labor or services to be determined by the Boad of Directors.

# ARTICLE IV

The amount of capital with which the corporation shall begin business shall be at least Five Hundred Dollars (\$500.00)

# ARTICLE V

The corporation shall have perpetual existence.

# ARTICLE VI

The post office address of the principal office of the corporation shall be 5190 EAST FIRST AVENUE, HIALEAH, FLORIDA 33012 with the privilage, however, of having branch offices and places of business at any other place or places within the State of Florida or in foreign countries.

# ARTICLE VII

The affairs of the corporation shall be conducted by a Board of at least one (1) director who need not be stockholder.

# ARTICLE VIII

The names and addresses of the first Board of Directors of the Corporation who, subject to the provisions of these Articles of Incorporation, the by-laws and general corporation laws of FLorida, shall hold office until their successors have been elected and qualified are:

NAME

**ADDRESS** 

CALIXTO VALLEJO

5190 EAST FIRST AVENUE HIALEAH, FL 33012

# ARTICLE IX

The names and addresses of the subscriber of these Articles of Incorporation are:

CALIXTO VALLEJO

5190 EAST FIRST AVENUE HIALEAH, FL 33012

#### ARTICLE X

The corporation shall at all times have the corporate powers presently given to the corporations by the statutes and laws of the State of Florida; and, it shall have such further powers as from time to time, hereafter, are given to corporations by the statues and laws of the State of Florida. The corporation is expressly authorized to enter into, partnerships and joint ventures with other persons, firms and corporations.

In witness whereof, the undersigned have made and subscribed to these Articles of Incorporation on the 4th day of JANUARY, 1995

CALIXTO VALLEJO

STATE OF FLORIDA )
COUNTY OF DADE )

Before me, the undersigned authority personally appeared CALIXTO VALLEJO to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged that he made and he subscribed the same for the purposes and uses therein mentioned and set forth.

Witness my hand and seal at said County and State this 4th day of January, 1995.

GILBERT A. CHEDIAK
MY COMMISSION # CC 381487
EXPIRES: July 7, 1998
Bonded Thru Notary Public Underwittens

# RESIDENT AGENT DESIGNATION

In pursuance of Chapter 48.091, Florda Statues, the following is submitted, in compliance with said Act:

VALLEJO'S WAXING SERVICE INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

5190 East First Avenue Hialeah, FL 33012 CALIXTO VALLEJO RESIDENT AGENT

SIGNED Sepone me THIS 4TH OF JAWARY 1995

GILBEFT A. CHEDIAK MY COMM ISION # CC 381487 EXPIRI S: July 7, 1998 Bondod Thru N bary Public Underwitten