

P95000010057

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CAPRI BEAUTY SALON INC.
(Proposed corporate name - must include suffix)

0000001396530
-02/02/95--01081--006
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00

Filing Fee

\$78.75

Filing Fee
& Certificate

\$122.50

Filing Fee
& Certified Copy

\$131.25

Filing Fee,
Certified Copy
& Certificate

1995 FEB - 2 AM 10:48
TALLAHASSEE, FLA

FILED

FROM:

MARIA TANNAHUSER

Name (printed or typed)

7512 MUTINY AVE

Address

N. BAY VILLAGE FLA. 33141

City, State & Zip

(705) 374-FL77

Daytime Telephone number

608
2/01/95
P95-10057

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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.

1995 FEB -2 AM 10:50
FILED
SHERIFF'S OFFICE
TALLAHASSEE, FLA.

ARTICLE I NAME

The name of the corporation shall be:

CAPRI BEAUTY SALON INC

ARTICLE II PRINCIPAL OFFICE

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

1744 b KENNEDY CAUSEWAY
N. BAY VILLAGE FLA. 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA TANNHAUSER
7512 MINTINY AVE.
N. BAY VILLAGE FLA. 33141

ARTICLE V INCORPORATOR(S)

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

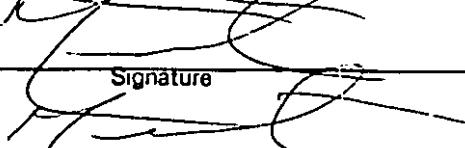
MARIA TANNHAUSER
7512 MUTINY AVE
N. BAY VILLAGE FLA 33141

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of January, 1991.



Signature


Signature


Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF 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: CAPRI PROPERTY SALON INC

SEARCHED
INDEXED
FILED
FEB - 2 1998
1995
TALLAHASSEE, FLORIDA

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

MARIA TANN HAUSER
(Name)

17512 MOUNTAIN AVE.
(P.O. Box not acceptable)

N. BAY VILLAGE FLA. 33141
(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.

M. T. H.
(Signature)

1/28/95
(Date)