

P95000036802

TRANSMITTAL LETTER

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

RECEIVED
05/09/95 11:06-015
***122.50 ***122.50

SUBJECT: Yolissa Beauty Salon, Inc.
(Proposed corporate name - must include suffix)

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

FROM:

Nancy Pineda
Name (printed or typed)

3535 NW 17 Avenue
Address

Miami, Florida 33142
City, State & Zip

(305) 634-9530
Daytime Telephone number

NANCY HENDRICKS MAY 10 1995

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

TRANSMITTAL LETTER

ARTICLES OF INCORPORATION

FILED
95 MAY -8 AM 9:55
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 NAME

The name of the corporation shall be:

Yulissa Beauty Salon, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*3535 N.W. 17 Avenue
Miami, Florida 33147*

ARTICLE III SHARES

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

500 Shares @ \$1.- per value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Nerys Pineda
3535 NW 17 Ave.
Miami, Florida*

ARTICLE V INCORPORATOR(S)

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

Nerys Pineda
3535 NW 17 Avenue
Miami, Florida 33142

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

Twenty First day of *April*, 19*95*.

X *Nerys Pineda*
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:

Valissa Beauty Salon,
Inc.

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

Nerys Pineda
(Name)
3535 NW 17 Avenue
(P.O. Box not acceptable)
Miami, Florida 33142
(City/State/Zip)

95 MAR -8 PM 9 55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

X Nerys Pineda
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

CERTIFICATE OF DESIGNATION OF

