

9500055334

BASIC ACCOUNTING SERVICES INC.

Requestor's Name
692 W. 29 St. Ste #9

Address
Hialeah Florida 33012

100001538061
-07/14/95--01049-009
****122.50 ****122.50

City State Zip
305 887 4185

Phone#

CORPORATION NAME

CAPELLI STUDIO & HAIR SYSTEM CORP.

PROFIT CORPORATION NON PROFIT CORPORATION

LIMITED PARTNERSHIP ANNUAL REPORT RESERVATION
 REINSTATEMENT OTHER

CERTIFIED COPY PHOTO COPIES CERTIFICATE
UNDER SEAL

WALK IN WILL WAIT MAIL OUT CALL AFTER 30

Name

Availability

Document

Examiner

Updater

Updater

Verifier

Acknowledgment

W.P. Verifier

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JULY 14 1995

FILED

95 JUL 14 KMH:23

ARTICLE OF INCORPORATION

OF

CAPELLI STUDIO & HAIR SYSTEM, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CAPELLI STUDIO & HAIR SYSTEM, CORP.

The principal place of business of this corporation shall be:

1801 SW. 22 ST. # 208
Miami, Fl.33145

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$10.00= \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Maria Lugris Director
11320 SW. 47 ST.
Miami, Fl. 33165

ARTICLE VI INCORPORATOR(S)

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

Maria Lugris President, Secretary & Treasurer
11320 SW. 47 ST. 100 shares
Miami, Fl. 33165

The undersigned has (have) executed these Article of Incorporation this 7 th. day of July, 1995.

Maria Luris
Signature/Title
President, Sec. & Treasurer

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: _____

CAPELLI STUDIO & HAIR SYSTEM, CORP.

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

is _____

Maria Lugris

(Name)

11320 SW. 47 ST.

(P. O. BOX NOT ACCEPTABLE)

Miami, FL 33165

(CITY/STATE/ZIP)

55 JUN 14 1995:23

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

7-9-95