

P95000057190

Date 6/20/95

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

8000001543339
-07/21/95--01060--013
*****35.00 *****35.00

8000001543339
-07/21/95--01060--014
*****35.00 *****35.00

Re: Aventura Beauty Loft, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Dolores Lo Proto
(individual's name)

Aventura Beauty Loft, Inc
(name of corporation)

F. CHESSEY JUL 25 1995

Mailing address of corporation

20632 Biscayne Blvd

Aventura FL 33180

Phone: (305) 931-1188

FILED
1995 JUL 21 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Aventura Beauty Loft, Inc
(name of corporation)

FILED
1995 JUL 21 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 20632 Biscayne Blvd

Aventura FL 33180

has named Dolores Lo Proto

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

Dolores Lo Proto
(registered agent)

ARTICLES OF INCORPORATION

of

Aventura Beauty Loft, Inc

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Aventura Beauty Loft, Inc

20632 Biscayne Blvd

Aventura Fl 33180

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME <u>Dolores Loproto</u>			
ADDRESS <u>20632 Biscayne Blvd</u>			
CITY <u>Aventura</u>	FLORIDA	<u>33180</u>	ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Dolores Loproto</u>			
ADDRESS <u>20300 W Country Club Dr</u>			
CITY <u>Aventura</u>	STATE <u>Fl</u>	ZIP <u>33180</u>	
NAME <u>Shannon Saint Dennis</u>			
ADDRESS <u>3615 N.E. 207 St #3202</u>			
CITY <u>Aventura</u>	STATE <u>Fl</u>	ZIP <u>33180</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

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JUL 21 AM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Dolores Loproto		
ADDRESS	20300 W Country Club Dr		
CITY	Aventura	STATE	FL ZIP 33180
NAME	Shannon Saints Dennis		
ADDRESS	3615 N.E. 207 St #3202		
CITY	Aventura	STATE	FL ZIP 33180
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of July, 1995

Dolores Loproto (Seal)
Shannon Saint Dennis (Seal)
 (Seal)

STATE OF FLORIDA)
COUNTY OF Dade) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Dolores Loproto

Shannon Saint Dennis

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15 day of July, 1995

(Notary Seal)

Lisa Ciciotti
(Notary Public, State of Florida at Large)

My Commission expires:



LISA CICIOTTI
My Commission CC339942
Expires May. 04, 1998
Bonded by ANB
800-852-5878

FILED
1995 JUL 21 AM 10:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE