

Charles E. Clark

p950000de6553

卷之三

Requester's Name

**Jimenez and Associates, P.A.**  
Address A PROFESSIONAL ACCOUNTING CORPORATION  
454 N.W. 22nd AVE., SUITE 200, ..  
MIAMI, FLORIDA 33125

**City**                    **State**                    **ZIP**                    **Phone #**  
541-4714

**CORPORATION(S) NAME**

ELEGANT DESIGN UNISOL, INC.

9 0 10 0 11 0 12 0 13 0  
14 0 15 0 16 0 17 0 18 0  
19 0 20 0 21 0 22 0 23 0

<input type="checkbox"/> PROFIT	<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> MERGER	
<input type="checkbox"/> FOREIGN	<input type="checkbox"/>	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MARK	
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION	
<input type="checkbox"/> CERTIFIED COPY	<input type="checkbox"/> WILL WAIT	<input type="checkbox"/> OTHER	<input type="checkbox"/> PHOTO COPIES	
<input type="checkbox"/> WALK IN	<input type="checkbox"/> PICK UP	<input type="checkbox"/> MAIL OUT	<input type="checkbox"/> CALL	<input type="checkbox"/> AFTER 4:30

Name	<input type="text"/>
Availability	<input type="text"/>
Document Examiner	<input type="text"/>
Updater	<input type="text"/>
Verifier	<input type="text"/>
Acknowledgment	<input type="text"/>
W.P. Verifier	<input type="text"/>

CR2E031 (R4-84)

cf. 8/29/95

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

95 APR 20 1990:00

ARTICLES OF INCORPORATION

OF

ELEGANT DESIGN UNISEX, INC.

We the undersigned incorporate for the purpose of becoming a corporation under the Laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit and subject to the following provisions:

ARTICLE I

The name of the corporation shall be:  
ELEGANT DESIGN UNISEX, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized with the purpose to engage in the transaction of beauty salon services and sale of beauty products including sale, services, retail, wholesale and all other lawfull activities of business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at anyone time is: Five Hundred Shares at One Dollar Value.

ARTICLE V

This corporation shall begin business with no less than -- Five Hundred Dollars (\$500.00).

ARTICLE VI

The post office address of the principal office of this corporation shall be: 2736 N.W. 27th Street, Miami, Florida 33142.

#### ARTICLE VII

The name and address of the initial registered office of this corporation in the state of Florida is:

Veronica Davila  
2736 N.W. 27 Street  
Miami, Florida 33142

#### ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors, the number of Directors, no less than one, no more than five and shall be fixed by resolution of the stockholders at regular or special meetings, subject to the manner of holding such meetings prescribed by the by-laws.

#### ARTICLE IX

The name and post office address of the members of the Board of Directors who shall serve as members thereof, are as follows:

NAME	OFFICE	ADDRESS
Veronica Davila	President	2736 N.W. 27 Street Miami, Florida 33142
Francisco Davila	Secretary	2736 N.W. 27 Street Miami, Florida 33142

#### ARTICLE X

Distribution to incorporators is as follows:

Veronica Davila	250 Shares	\$ 250.00 Value
Francisco Davila	250 Shares	\$ 250.00 Value

#### ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of the stock of this corporation, owned by him first offer such stock to the remaining stockholders of this corporation and obtaining their refusal to purchase same, proceed to sell at the fair market value thereof.

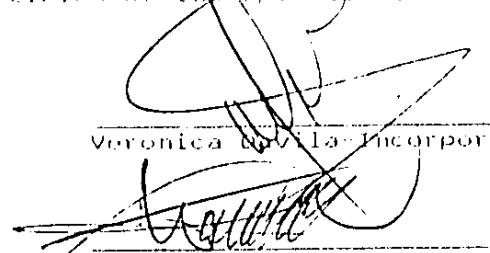
ARTICLE - XII

Amendments to the Articles of Incorporation, merger, consolidation or dissolution shall be approved and submitted to the stockholders for approval. 100% of all votes will be necessary and thirty days notice shall be provided.

ARTICLE - XIII

This corporation shall have full power to carry on and transact each of all business enumerated in Article III of this Articles of Incorporation, shall have all the general and additional powers now conferred upon it by the Laws and the by-laws.

IN WITNESS THEREOF, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this 22nd Day of August, 1995.

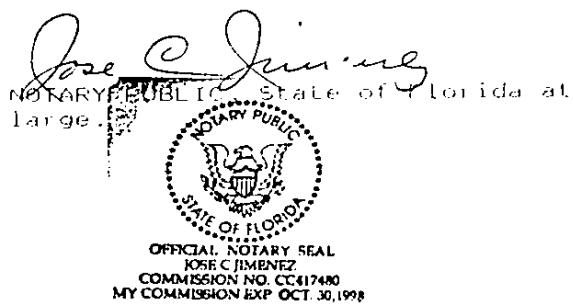
  
Veronica Davila-Incorporator

Francisco Davila-Incorporator

STATE OF FLORIDA )  
 )  
COUNTY OF DADE )

Before me the undersigned authority duly authorized to administer oath and take acknowledgement, personally appeared VERONICA DAVILA AND FRANCISCO DAVILA who after first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS THEREOF I have hereunto set my hand and official seal at Miami, said County and State, this 22nd Day of August 1995.



FLORIDA  
DEPARTMENT OF STATE  
REGISTRATION DIVISION

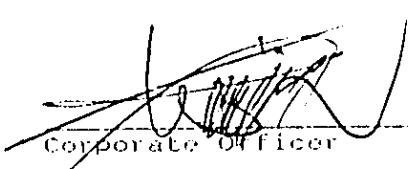
95 AUG 29 1110:08

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT OR DESIGNATED OFFICER

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submit the following statement in designating the registered officer/designated agent in the state of Florida.

The name of the corporation is ELEGANCE DESIGN UNIFEX, INC.

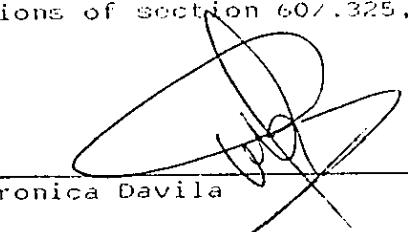
The name and address of the Registered Agent and office is Veronica Davila, 2736 N.W. 27 Street, Miami, Fla. 33142.

  
Corporate Officer

Title: Secretary

Dated: August 22, 1995.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree, to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and accept the duties and obligations of section 607.325., Florida Statutes.

  
Veronica Davila