

P96000015356
TRANSMITTAL LETTER

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

SUBJECT: OASIS BEAUTY & SPA, INC.
(Proposed corporate name - must include suffix)

100001716351
-02/15/96--01107--002
*****70.00 *****70.00

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

Additional Copy Required

FROM: YOLANDA CORDERO
Name (printed or typed)

11340 S.W. 185 Terrace
Address

Miami, Fl. 33157
City, State & Zip

(305) 238-9732
Daytime Telephone number

96 FEB 15 PM 2:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

ARTICLES OF INCORPORATION

FILED

96 FEB 15 PM 2:27

SECRETARY OF STATE
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: OASIS BEAUTY & SPA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
13700 S.W. 160 St. Suite # 33. Miami, Florida. 33175

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock having a par value of \$1.00 (one dollar) per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: YOLANDA CORDERO
11348 S.W. 85 Terrace. Miami, Florida. 33157

FILING FEE: \$70.00

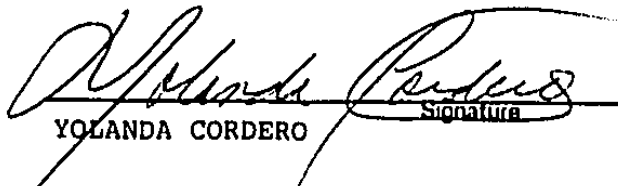
ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are): YOLANDA CORDERO - 11348 S.W. 185 Terrace, Miami, FL 33157

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

13 day of February, 19 96.


YOLANDA CORDERO

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an Incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: OASIS BEAUTY & SPA, INC.

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

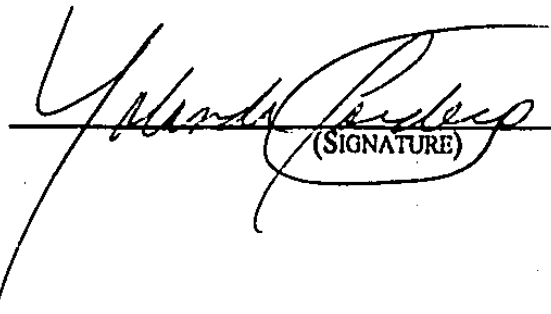
YOLANDA CORDERO
(NAME)

11348 S.W. 185 Terrace
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33157
(CITY/STATE/ZIP)

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96 FEB 15 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

February 13, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

P96000015356

OASIS Beauty & SPA INC.
15824 SW 137th AVE.
MIAMI, FL 33157
Ref. Number P.96000015356

400001980434--3
-10/18/96--01097--020
*****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 OCT 18 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SH 10/22



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1996

**Oasis Beauty & Spa
15824 SW 137th Ave.
Miami, FL 33157**

**SUBJECT: OASIS BEAUTY & SPA, INC.
Ref. Number: P96000015356**

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

**Steven Harris
Corporate Specialist**

Letter Number: 596A00044694

FILED

96 OCT 18 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OASIS BEAUTY & SPA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:

AMENDMENT(S) ADOPTED: ARTICLE II- PRINCIPAL OFFICE: BEING AMENDED AS FOLLOWS:

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

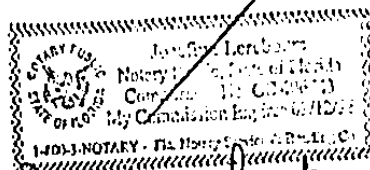
15824 S.W. 137TH AVENUE
MIAMI, FLORIDA 33177

THE DATE OF THIS AMENDMENT'S ADOPTION WAS AUGUST 8, 1996.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS.

SIGNED THIS 23RD, DAY OF SEPTEMBER 1996.

SIGNATURE: *[Signature]*



STATE OF FLORIDA
COUNTY OF DADE

Before me personally appeared *Yolanda Cordero* to well known and known to me to be the person described in and executed the foregoing instrument, and acknowledged to and to me that *She* executed instrument for the purposes therein expressed.

In hand and official seal, this

23rd
September A.D., 19 96