

P 96000035915

TRANSMITTAL LETTER

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

SUBJECT: MARIA ELENA'S HAIR DESIGN, INC.
(Proposed corporate name - must include suffix)

500001790345
-04/23/96--01071--011
*****78.75 *****78.75

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: VICTOR E. MATHURIN
Name (printed or typed)

5017 TAMiami TR. E.
Address

NAPLES, FL. 33962
City, State & Zip

(941) 774-2333
Daytime Telephone number

FILED
96 APR 22 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 25 1996

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

FILED

ARTICLES OF INCORPORATION 6 APR 22 AM 9:14

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:

MARIA ELENA'S HAIR DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

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

418 S. BARFIELD DR.
MARCO ISLAND, FL. 33937-5142

ARTICLE III SHARES

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

5,000 SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA ELENA PUJOL
418 S. BARFIELD DR.
MARCO ISLAND, FL. 33937-5142

ARTICLE V INCORPORATOR(S)

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

MARIA ELENA PUJOL

418 S. BARFIELD DR.

MARCO ISLAND, FL. 33937-5142

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

16 TH day of APRIL, 19 96.



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: MARIA ELENA'S HAIR DESIGN, INC.

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

MARIA ELENA PUTOL

(Name)

418 S. BARFIELD DR.

(P.O. Box not acceptable)

MARCO ISLAND, FL. 33937

(City/State/Zip)

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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.

Maria Elena Putol
(Signature)

4/16/96
(Date)