

P96000039421

Indiana L. Diaz
18906 NW 65th Ave
Miami, FL 33055

Office Use Only

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

1. _____ (Corporation Name) (Document #)
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3. _____ (Corporation Name) (Document #)
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95 MAY -3 AM 11:53
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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****122.50 ****122.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

April 18, 1996

96 MAY -3 AM 11:53

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

Re: INDIANA'S BEAUTY CENTER, INC.

GENTLEMEN:

THE FOLLOWING DOCUMENTS ARE ENCLOSED FOR FILING WITH YOUR OFFICE
IN CONNECTION WITH THE CAPTIONED CORPORATION:

- 1.- ARTICLES OF INCORPORATION - 2 SETS
- 2.- CERTIFICATE OF REGISTERED AGENT
- 3.- CHECK IN THE AMOUNT OF \$122.50 COVERING THE FOLLOWING:

FILING FEE	\$ 35.00
CERTIFIED COPY OF ARTICLES OF INCORPORATION	52.50
CERTIFICATE OF REGISTERED AGENT	35.00

	\$ 122.50

UPON FILING OF THESE DOCUMENTS, PLEASE SEND ME ONE CERTIFIED COPY
OF THE ARTICLES OF INCORPORATION.

THANK YOU FOR YOUR COOPERATION.

SINCERELY YOURS,

ARTICLES OF INCORPORATION
INDIANA'S BEAUTY CENTER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -3 AM 11:53

ARTICLE I - NAME

The name of this corporation is INDIANA'S BEAUTY CENTER, INC.

ARTICLE II - PURPOSE

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand shares of One and No/100 (\$1.00) Dollar par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE V - INITIAL REGISTER OFFICE AND AGENT

The present address of the office of this corporation is 18906 NW 55th Avenue Miami, FL 33055 and the corporation's initial Registered Agent at that address is Indiana L. Diaz.

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are Indiana L. Diaz and Dick Rodriguez, all of 18906 NW 55th Avenue Miami, FL 33055.

ARTICLE VII - INCORPORATOR

The name of the persons signing the Articles are:

Indiana L. Diaz - President
Dick Rodriguez - Vice-President/Treasurer

ARTICLE VIII - BEGINNING OF CORPORATE EXISTENCE

This corporation shall begin its corporate existence on the day these articles are filed with the State of Florida, Secretary of State.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated have executed these Articles of incorporation, this April 18, 1996.

Indiana L. Diaz

Indiana L. Diaz

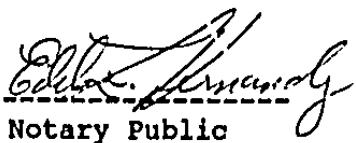
Dick Rodriguez

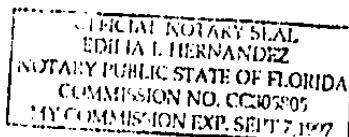
Dick Rodriguez

STATE OF FLORIDA)
)
COUNTY OF DADE) ss.

BEFORE ME, the undersigned Notary Public, personally appeared Indiana L. Diaz and Dick Rodriguez known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this April 18, 1996.


Edith L. Hernandez
Notary Public



State of Florida, at Large

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -3 AM 11:53

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That **INDIANA'S BEAUTY CENTER, INC.** desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, county of Dade, has named Indiana L. Diaz of 18906 NW 55th Avenue Miami, FL 33055 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of **INDIANA'S BEAUTY CENTER, INC.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes.

April 18, 1996

Indiana L. Diaz
Indiana L. Diaz
Registered Agent