

P96 000058528

Albert Sueiras, CPA

6419 S.W. 40 Street #C

Miami, Florida 33176

Tel: 305-666-6069

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July 3, 1996

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

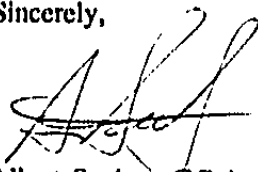
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****122.50 ****122.50

Gentlemen:

Enclosed find the Articles of Incorporation of SANZ'S ESTHETIC UNISEX SALOON, INC., which were executed on July 3rd, 1996. Also enclosed find a check for \$122.50 to cover incorporation charges.

If you have any questions you may contact the undersigned.

Sincerely,



Albert Sueiras, C.P.A.

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96 JUL 11 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7.12.94

**ARTICLES OF INCORPORATION
OF
SANZ'S ESTHETIC UNISEX SALOON, INC.**

FILED
JUL 11 1968
TALLAHASSEE, FLA.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, by these articles form a corporation for profit, pursuant to the laws of the State of Florida.

FIRST: The name of the corporation is SANZ'S ESTHETIC UNISEX SALOON, INC.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The nature of the business and the objects and purposes to be transacted and carried on are to engage in any activity or business as lawfully permitted under the laws of the State of Florida and the United States of America.

FOURTH: The aggregate number of shares of Capital Stock which the Corporation has authority to issue is 5,000 (five thousand), all of which shall be one class of common stock having a par value of \$1.00 each.

FIFTH: The address of its initial registered office is 474 E 49th. St. #103, Hialeah, Florida 33013, and the name of the initial register agent at such address is ESPERANZA SANZ

SIXTH: The initial board of directors will consists of one director, whose name and address is, ESPERANZA SANZ, 474 E 49th. St. #103, Hialeah, Florida 33013. 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.

SEVENTH: The name and address of the incorporator is ESPERANZA SANZ, 474 E 49th. St. #103, Hialeah, Florida 33013

EIGHTH: Preemptive Rights shall be as follows: Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued stock or treasury stock.

NINTH: The initial street address of the principle office of the Corporation in the State of Florida is, 474 E 49th. St. #103, Hialeah, Florida 33013.

TENTH: The Corporation shall indemnify Incorporators, Officers and Directors to the full extent permitted by law.

ELEVENTH: a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

b. The Corporation authorizes its directors to approve reimbursement to the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.

TWELFTH: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

THIRTEENTH: The power to adopt, alter or repeal bylaws shall be vested in the board of directors and the stockholders, except that the board of directors may not amend or repeal any bylaw adopted by the stockholders if the stockholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

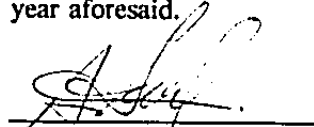
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of SANZ'S ESTHETIC UNISEX SALOON, INC. this 3rd. day of July, 1996.

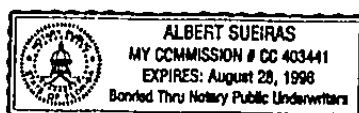

ESPERANZA SANZ
INCORPORATOR

STATE OF FLORIDA :
:SS
COUNTY OF DADE :

ON THIS 3RD. day of July, 1996, before me, a notary public duly authorized in the state of Florida, County of DADE, personally appeared ESPERANZA SANZ, known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.


NOTARY PUBLIC
STATE OF FLORIDA



CERTIFICATE DESIGNATING THE ADDRESS
AND AGENT UPON WHOM PROCESS MAY SERVED

SANZ'S ESTHETIC UNISEX SALOON, INC., desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named ESPERANZA SANZ, located at 474 E 49th. St. #103, CITY OF HIALEAH, COUNTY OF DADE, STATE OF FLORIDA, 33013, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

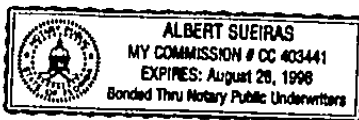
ESPERANZA SÁNZ, REGISTERED AGENT

7/3/96
DATED

STATE OF FLORIDA :
:SS
COUNTY OF DADE :

SWORN TO AND SUBSCRIBED this 3RD. day of July, 1996.

NOTARY PUBLIC/DATE



FILED
96 JUL 11 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Albert Sueiras
Certified Public Accountant

6410-C Blvd Road Miami, Florida 33155
Tel: (305) 666-8060 Fax: (305) 666-1451

P96000058528

August 10, 1996

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: SAN'Z ESTHETIC UNISEX SALON, INC.

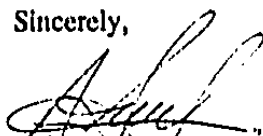
700001922217
-08/14/96--01090--014
*****87.50 *****87.50

Gentlemen:

Enclosed find Articles of Amendment to the Articles of Incorporation for the above referenced corporation together with a check for \$87.50 covering filing fee plus a certified copy.

If you have any questions, you may contact the undersigned.

Sincerely,


Albert Sueiras

AS/vms

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 14 AM 9:52

mc

TLL AUG 16 1996

ARTICLES OF AMENDMENT

-to-

ARTICLES OF INCORPORATION

OF

SANZ'S ESTHETIC UNISEX SALOON, INC.

FILED
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DIVISION OF CORPORATIONS
96 AUG 14 AM 9:52

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation is hereby amended to read:

ARTICLE I - NAME

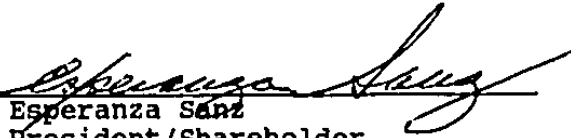
The name of the Corporation is SANZ'S ESTHETIC UNISEX SALON, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 31st. day of July, 1996.

ADOPTION OF AMENDMENT: The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 31st. day of July, 1996.

Signature


Esperanza Sanz
President/Shareholder