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CAPRICCIO BEAUTY SALON INC.
9345 SW 6TH TERR.
MIAMI - FLA 33174

900001898508
-07/18/96--01084--000
****122.50 ****122.50

City/State/Zip

Phone #

Office Use Only

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

1. Capriccio Beauty Salon Inc.
(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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
96 JUL 18 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 22 1996 BSB

ARTICLES OF INCORPORATION

of

CAPRICCIO BEAUTY SALON INC.
(name of corporation)

FILED

96-JUL-18 AM 8:22

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

STATE OF FLORIDA
ALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CAPRICCIO BEAUTY SALON INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00), par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MRS. MIRIAM C. AGUERO</u>		
ADDRESS	<u>9345 S.W. 6TH TERRACE</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33174</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>CAPRICCIO BEAUTY SALON INC.</u>		
ADDRESS	<u>9345 S.W. 6TH TERRACE</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33174</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MRS. MIRIAM C. AGUERO</u>	<u>PRES - DIR.</u>
ADDRESS	<u>9345 S.W. 6TH TERRACE</u>	
CITY	<u>MIAMI</u>	STATE <u>FLA</u> ZIP <u>33.74</u>
NAME	<u>MR. MAXIMO R. AGUERO</u>	<u>V-PRES SECT</u>
ADDRESS	<u>9345 S.W. 6TH TERRACE</u>	
CITY	<u>MIAMI</u>	STATE <u>FLA</u> ZIP <u>33174</u>
NAME	/	
ADDRESS	/	
CITY	/	

ARTICLE VII - INCORPORATORS

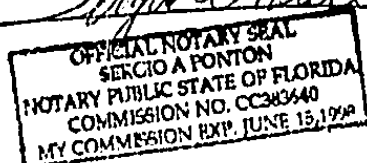
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MRS. MIRIAM C. AGUERO		
ADDRESS	9345 S.W. 6TH TERR.		
CITY	MIAMI	STATE	FLORIDA ZIP 33174
NAME	MR. MAXIMO R. AGUERO		
ADDRESS	9345 S.W. 6TH TERR.		
CITY	MIAMI	STATE	FLORIDA ZIP 33174
NAME	/		
ADDRESS	/		
CITY	/	STATE	/ ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15TH day of JULY, 1996.

Miriam C. Agüero (Seal)
MRS. MIRIAM C. AGUERO
Maximo R. Agüero (Seal)
MR. MAXIMO R. AGUERO (Seal)

SUBSCRIBED AND SWORN
BEFORE ME, IN MIAMI,
DADE CO, FLORIDA; ON
THE 15TH DAY OF JULY 1996



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
96 JUL 10 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPRICCIO BEAUTY SALON INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 9345 S.W. 6TH TERRACE
MIAMI - FLA - 33174

has named MRS. MIRIAM C. AGUIERO
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Miriam C. Aguiro
(registered agent)
MRS. MIRIAM C. AGUIERO