

P9600064487

TRANSMITTAL LETTER

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

000001909190  
-07/31/95--01025--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: URSULA LESNIEWSKI, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75

FROM: URSZULA LESNIEWSKA  
Name (printed or typed)

23303 SUNVIEW WAY  
Address

BOCA RATON FL 33428  
City, State & Zip

561/479-1395  
Daytime Telephone number

FILED  
95 JUL 31 PM 2:35  
TALLAHASSEE, FLORIDA

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

8/1/96  
AP

ARTICLES OF INCORPORATION  
OF  
URSULA LESNIEWSKI, INC.

*The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:*

ARTICLE I NAME

The name of the Corporation shall be: URSULA LESNIEWSKI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located in:

23303 Sunview Way  
Boca Raton FL 33428

County of Palm Beach. The Corporation may have such other offices, either within or without the State of Florida as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE III PURPOSES

The purpose of this Corporation is for the cosmetology services. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

#### ARTICLE IV SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One Hundred (100) shares of common stock with a par value of One Dollar (\$1.00).

#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ms. Urszula Lesniewska  
23303 Sunview Way  
Boca Raton FL 33428

#### ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ms. Urszula Lesniewska  
23303 Sunview Way  
Boca Raton FL 33428

The undersigned incorporator has executed these Articles of Incorporation this 25th day of July, 1996.

Signature

Urszula Lesniewska

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: **URSULA LESNIEWSKI, INC.**
2. The name and address of the registered agent and office is:

Urszula Lesniewska  
(Name)

23303 Sunview Way  
(P.O. Box not acceptable)

Boca Raton FL 33428  
(City/State/Zip)

*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)

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

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