

P96000067422

8 08/13/96 15:35 EMPIRE CORPORATE KIT 07/21  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135- 9-0000  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3894  
FAX: (305) 541-3770

(((H96000011258))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: BOUTIDES SALON CORP.  
FAX AUDIT NUMBER: H96000011258 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 08/13/1996 TIME REQUESTED: 14:40:34  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000011258)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM Connect: 00:15:21

FILED  
96 AUG 13 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 AUG 13 PM 3:53  
RECEIVED

8-11-96



## ARTICLES OF INCORPORATION

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the State of Florida providing for the formation, liability, rights privileges and immunities of corporation for profit.

### ARTICLE I

The name of the corporation shall be:

**BOUTIDES SALON CORP.**

### ARTICLE II

The corporation may engage in the activity of business permitted under the laws of the United States and the State of Florida .

### ARTICLE III

The maximum shares of a stock, with \$1.00 par value that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) Shares.

### ARTICLE IV

The amount of capital with which this corporation will begin business not be less than FIVE HUNDRED (\$500.00) dollars.

### ARTICLE V

This corporation is to have perpetual existence.

Ramsan Professional Services  
5849 W. Flager Street  
Miami, Florida 33144  
Phone: (305) 261-3225  
Esther F. Alvarez, Accountant

H96000011258

H96000011258

H96000011258

**ARTICLE VI**

The Principal office of this corporation shall be:

1818 MERIDIAN AVENUE APT. 1-B  
MIAMI BEACH, FLORIDA 33139

**ARTICLE VII**

The number of the Board of the Directors of the corporation shall not be less than one person. The names and Post Office addresses of the first Board of Directors, who are subject to the provisions of the Certificate of Incorporation, the By-Laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall be duly qualified, are:

HILDA BOU  
1818 MERIDIAN AVENUE  
APT. 1-B  
MIAMI, FLORIDA 33139

PRESIDENT/SECRETARY

**ARTICLE VIII**

The names and post office addresses of each subscriber to the Certificate of Incorporation are as follows:

HILDA BOU  
1818 MERIDIAN AVENUE - APT. 1-B  
MIAMI BEACH, FLORIDA 33139

H96000011258

H96000011258

**ARTICLE IX**

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that anyone or more of the Directors of this corporation is or are interested in, or is a Director or Officer of, or are Directors or Officers of such other corporation.---

The corporation shall have the further right and power to, from time to time determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this corporation, other than the stock book, or any them, shall be open to the inspection of the stock holders, and no stockholders shall have any rights of inspection any account book or document of this corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors.

The corporation, in its By-Laws, confers powers upon its Board of Directors of Officers, in addition to the powers authorized and expressly conferred by statute. Both Stockholders and directors shall have the power, if the By-laws so provide, to hold the respective meeting and to have one or more offices, within or without the State of Florida, and to keep the books of this corporation subject to the provisions to the statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by herein or granted subject to this reservation.

**ARTICLE X**

The corporation shall have power to purchase or otherwise acquire, directly and/or through ownership of a stock in any corporation, all or any part of the business, goodwill, rights, properties and assets or of any individual, and to pay for the same in cash with the stock of this corporation, bonds or the otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased, or to conduct in any lawful manner the whole or any part of the business so acquired, provided that Acts amendatory thereto; and to exercise all the powers necessary or convenient in or about the conducting of such business.

To enter into general general partnerships, limited partnerships (whether the corporation be a limited or general partnership) joint ventures, syndicates, pools, associations and other arrangements for carrying on one more of the purposes set forth herein jointly or in common with others, so long as the corporation would have the power to do so alone.

H96000011258

H96000011258

We the undersigned being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida this 13th days of August 1996.

Hilda Bou  
HILDA, BOU - President

STATE OF FLORIDA )

ISS

COUNTY OF DADE )

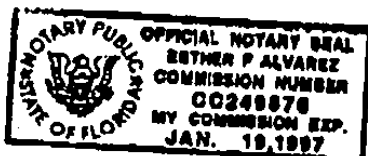
Before me, the undersigned authority, duly to administer oaths and receive acknowledgements, personally appeared:

----- HILDA BOU -----

who, after being duly sworn by me, depose and say that they signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

Witness my hand and official seal at Miami, Dade County, Florida, this 13th days of August 1996.

Rethor P. Alvarez  
Notary Public - State of Florida  
at Large .-



H96000011258

AUG-13-1996 15:36

EMPIRE CORPORATE KIT

FILED  
96 AUG 13 PM 9 42  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

**CERTIFICATE DESIGNATING CHANGE OF PLACE BUSINESS OF DOMICILE FOR  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
accordance with said Act:

That: **BOUTIDES SALON CORP.**

Is qualified to do business under laws of the State of Florida, with its principal  
office at:

**6710 MAIN STREET  
SUITE- 130  
MIAMI LAKES, FLORIDA 33014**

And has appointed:

**HILDA BOU  
6710 MAIN STREET  
SUITE- 130  
MIAMI LAKES, FLORIDA 33014**

As its agent to accept services of process within this State.

**ACKNOWLEDGEMENTS**

Having been named to accept service of process for the above stated corporation  
at the place designated in the Certificate, I hereby accept to act in this capacity  
and agree to comply with the provision of said Act relative to keeping open said  
office.

  
**HILDA BOU  
AGENT**

H96000011258

H96000011258

P.960000067422

MIAMI, FLORIDA  
SEPTEMBER-23-1997

STATE OF FLORIDA  
DIVISION OF CORPORATION  
ANNUAL REPORT SECTION.O. BOX - 1500  
TALLAHASSEE, FLORIDA 32302-1500

REF: BOUTIDES SALON CORP.  
P- 96000067422

SUBJECT : CHANGE OF ADDRESS

NEW ADDRESS : 7441 WAYNE AVENUE - APT. 14 J  
MIAMI BEACH, FLORIDA 33141  
PHONE: (305) 864- 0151

OLD ADDRESS : 1818 MERIDIAN AVENUE- APT. 1-B  
MIAMI BEACH, FLORIDA 33139  
PHONE: (305) 532-7917

THANKS, FOR YOUR COOPERATION.

  
HILDA BOU - President

VB 10-8-97