## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

EFFECTIVE DATE DEC 1 1996

REQUEST TAKEN	CONFIRMED	APPROVED
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RE: JAVIEV SALON INC

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM HIVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

### DEC 1 1996

## ARTICLES OF INCORPORATION OF

JAVIER SALON, INC.



The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is JAVIER SALON, INC.

#### **ARTICLE II**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE III**

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### **ARTICLE IV**

The street address of the initial registered office of the corporation is 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134 and the initial registered agent of the corporation at that address is Howard W. Gordon.

#### **ARTICLE V**

The mailing address of the corporation is located at 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134.

#### **ARTICLE VI**

The name and street address of the member of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Javier Fonseca	5500 Collins Avenue, Apt. 2003 Miami Beach, Florida 33140
Sonia Jacobson- Fonseca	5500 Collins Avenue, Apt. 2003 Miami Beach, Florida 33140

#### **ARTICLE VII**

The name and street address of each incorporator signing these articles is:

Name	Address
Howard W. Gordon	201 Alhambra Circle, Suite 1200 Coral Gables, Florida 33134

#### ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this	day of <u>Dec</u> , 1996.
	Howard W. Gordon Incorporator
STATE OF FLORIDA ) :ss COUNTY OF DADE )	Howard W. Gordon, Incorporator
$\overline{}$	acknowledged before me this day of Gordon, who is personally known to me or
	as identification.
	Notary Public, STATE OF FLORIDA  Print Name: Sonia Perez
	My Commission Expires:

CC407543

MY COMMISSION NUMBER
CC407543

MY COMMISSION EXP.
OF ILC.

MEPT 15,1998

# CERTIFICATE DESIGNATING RESIDENT AGENT OF THE AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation acceptance is submitted in compliance thereof.

#### DESIGNATION

JAVIER SALON, INC., desiring to organize under the laws of the State of Florida, hereby designates Howard W. Gordon its registered agent and 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134 as its registered office.

#### ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Howard W. Gordon

(Registered Agent)