

# P97000010183

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City/State/Zip Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
97 JAN 28 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL FEB 3 1997

ARTICLES OF INCORPORATION  
OF

**FILED**  
97 JAN 28 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Ruth Unforgettable Clinic of  
Beauty, Inc.

The principal place of business of this corporation shall be:

11707 N.E. 2nd Avenue, Miami, Florida 33161

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF ONE DOLLAR(\$1.00) PAR VALUE COMMON STOCK.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MARIE RUTH CINEAS - PRESIDENT & DIRECTOR  
11707 N.E. 2nd AVENUE, MIAMI, FLORIDA 33161

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MARIE RUTH CINEAS  
11701 2nd AVENUE  
MIAMI, FLORIDA 33161

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 day of JANUARY, 1997

Signature(s) of Incorporator(s)

X Marie Ruth Cineas  
\_\_\_\_\_

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97 JAN 28 PM 4:36

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325 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: RUTH UNFORGETTABLE CLINIC OF

BEAUTY, INC.

2. The name and address of the registered agent and office is:

MARIE, RUTH CINEAS

11707 N.E. 2nd AVENUE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33161

(CITY/STATE/ZIP)

SIGNATURE *Ruth Cineas*  
(Corporate Officer)

TITLE PRESIDENT

DATE JANUARY 15, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Ruth Cineas*  
(Registered Agent)

DATE JANUARY 15, 1997