

P 97 00-00

20758

Charter Number Only

FILED
97 MAR -6 PH 2:01
TALLAHASSEE, FLORIDA

2/19/97

Wilson Avellan
Requestor's Name
2775 W 52 St. #407
Address
Hialeah, FL 33016
City State ZIP Phone
#557-3290

VALIDATION ONLY

900002094189--5
-02/21/97--01027--017
****122.50 ****122.50

CORPORATION(S) NAME

Kacirra hair and nails salon Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

1097-4297
F. CH... MAR 6 1997
CERTIFIED COPY

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 21, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: KACIRRA HAIR AND NAILS SALON INC.
Ref. Number: W97000004297

We have received your document for KACIRRA HAIR AND NAILS SALON INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 897A00009433

RECEIVED
96 FEB 28 AM 11:14



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 28, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: KACIRRA HAIR AND NAILS SALON INC.
Ref. Number: W97000004297

FILED
97 MAR -6 PM 2:01
TALLAHASSEE, FLORIDA

We have received your document for KACIRRA HAIR AND NAILS SALON INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 097A00010555



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: KACIRRA HAIR AND NAILS SALON INC.
Ref. Number: W97000004297

We have received your document for KACIRRA HAIR AND NAILS SALON INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 197A00011045

**ARTICLES OF INCORPORATION
OF
KACIRRA HAIR AND NAILS SALON INC.**

The undersigned, acting as incorporation of a Corporation, pursuant to chapter 607, Florida Status, adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is KACIRRA HAIR AND NAILS SALON INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This Corporation may engage in any activity of business permitted under the Laws of the United State and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue and have outstanding at any time and aggregate number of share of 500 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE V - INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The name and street address of the initial registered office of this Corporation is LIDIA MENDEZ MENDEZ, 16678 NE 10TH AVENUE, NORTH MIAMI BEACH, FLORIDA 33162.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Director may be increased of decreased from time to time by the by-laws, but shall never be less than (1). The names and address of the initial.

Directors are:

LIDIA MENDEZ MENDEZ 16678 NE 10TH AVENUE, NMB, FLORIDA 33126
President & Treasurer

YOLANDA WALKER 16951 NE 22ND AVENUE, NMB, FLORIDA 33160
Vice-President & Secretary

ARTICLE VII - LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

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ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the Sale for cash of any new stock of this Corporation of the same kind, class or series as that he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance shares) at price at which it is offered to others.

ARTICLE X - INCORPORATION

The person signing these articles is LIDIA MENDEZ MENDEZ 16678 NE 10TH AVENUE, NORTH Miami Beach, FLORIDA 33162.

ARTICLES XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, in accordance with the provision of the Florida General Corporation Act.

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provision of sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the register office/agent, in the State of Florida.

KACIRRA HAIR AND NAILS SALO N INC. Florida Corporation organized under the laws of the State of Florida, has named: LIDIA MENDEZ MENDEZ, at 16678 NE 10TH AVENUE NORTH MIAMI BEACH, Dade County, State of Florida 33162, as its agent to accept service of process within this State.


LIDIA MENDEZ MENDEZ

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR KACIRRA HAIR AND NAIL SALO N INC, 16678 NE 10TH AVENUE, NORTH MIAMI BEACH, FLORIDA 33162, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

DATED: THIS 11TH DAY OF FEBRUARY OF 1996


LIDIA MENDEZ MENDEZ

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97 MAR -6 PM 2:01
TALLAHASSEE
FLORIDA

Prepared by:

AVELLAN & ASSOCIATES
3634 WEST FLAGLER STREET
MIAMI FLORIDA 33125
PHONE: (305) 557-3290