

P97000021694

3/10/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:31 PM

((H97000004054 7))

TO: DIVISION OF CORPORATIONS	FAX #: (904)922-4001
FROM: FAS-T CORP. AGENTS, INC.	ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ	FAX #: (305)716-0346
PHONE: (305)599-0839	
NAME: JACKELINE PROFESSIONAL ESTETIC, INC.	
AUDIT NUMBER.....H97000004054	
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.	
CERT. OF STATUS..0	PAGES..... 3
CERT. COPIES.....1	DEL.METHOD.. FAX
	EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED  
97 MAR 10 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
97 MAR 10 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

QAND  
3/10/97

H97000004054

**ARTICLES OF INCORPORATION**

**JACKELINE PROFESSIONAL ESTETIC, INC**

FILED  
97 MAR 10 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: **JACKELINE PROFESSIONAL ESTETIC, INC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

10673 NORTH KENDALL DRIVE  
SUITE 5-C  
MIAMI, FLORIDA 33176

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**200 SHARES \$1.00 PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**LUIS YANES  
10673 N. KENDALL DR.-SUITE 5-C  
MIAMI, FLA 33176**

Prepared by: **LUIS YANES  
10673 N.KENDALL DR-SUITE 5-C  
MIAMI, FLORIDA 33176  
(305) 597-9555**

H97000004054

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUIS YANES  
10673 N. KENDALL DR, MIAMI, FA. 33176      PRESIDENT

CARMEN MAGALYS TICARDY  
10673 N. KENDALL DR, MIA, FA. 33176      VICE-PRESIDENT

ROSA IRENE ORTIZ  
10673 N. KENDALL DR, MIA, FA 33176      DIRECTOR

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

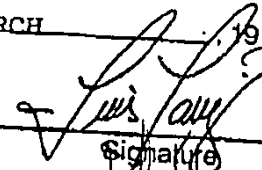
LUIS YANES  
10673 N. KENDALL DR., MIAMI, FA. 33176      PRESIDENT

CARMEN MAGALYS TICARDY  
10673 N. KENDALL DR, MIA, FA 33176      VICE-PRESIDENT


ROSA IRENE ORTIZ  
10673 N. KENDALL DR, MA, FLA 33176      DIRECTOR

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of MARCH, 1996.

  
\_\_\_\_\_  
Signature

PRESIDENT

  
\_\_\_\_\_  
Signature

VICE-PRESIDENT

  
\_\_\_\_\_  
Signature

DIRECTOR

H97000004054

FILED

97 MAR 10 PM 3:3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: JACKELINE PROFESSIONAL ESTETIC, Inc.

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

(NAME)

10376 N. KENDALL DRIVE - SUITE 5-C

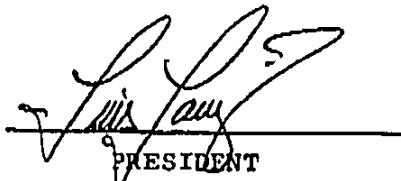
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33176

(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

  
PRESIDENT

DATE

3-4-97

H97000004054