# P97000034494

DEPARTMENT OF STATE
DIVISION OF CORPORATION
409 EAST GAINES ST.
TALLAHASSEE. FL. 32399

700002144877-77 -04/16/97--01050--011 \*\*\*\*122.50 \*\*\*\*122.50

DEAR SIRS:

ATTACHED THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION OF OLMI'S SALON CORPORATION. THE FEES DUE FOR THE AMOUNT OF \$ 122.50

PLEASE SEND ME ALL CORRESPONDENCE TO:

MARY R. PUIG 2847 S.W. 37 CT. MIAMI. FL. 33134

THANKS FOR ALL YOUR KIND OF ATTENTION TO THIS MATTER

IF YOU NEED ANY INFORMATION PLEASE CALL (305) 445-1954

MIAMI. APRIL 9. 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ne 4/17/97

## ARTICLES OF INCORPORATION OF OLMI'S SALON CORPORATION

The undersioned subscribers to these Articles of Incorporation. desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

## ARTICLE I

The name of the corporation shall be: **QLMI'S SALON CORPORATION** 

## ARTICLE II

This corporation shall have perpetual existence, commencing upon the filing of these Article of Incorporation with the Department of State, of the State of Florida.

## ARTICLE III PURPOSE AND POWERS

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Law and the laws of the United States of America and shall have all the powers set forth in said laws.

## ARTICLE IV CAPITAL STOCK

The amount of Capital Stock authorized shall consist of: Five hundred (500) shares of common stock having a par value of One Dollar (\$ 1.00) per share, payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors or the Shareholders of this corporation.

#### ARTICLE V INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less then: Five hundred Dollars (\$ 500.00).

# ARTICLE VI INITIAL CORPORATE ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT

The initial street address of this corporation is: 334 S.W. 12th Avenue, Miami, Fl. 33130

The street address of the initial registered office of this corporation is: 334 S.W. 12th Avenue, Miami, Fl. 33130

The name of the initial Registered Agent of this corporation at that address is: MIREYA G. DIAZ

## ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have **Two (2)** Directors initially. The number of Directors may be either increased or decreased from time to time by action in accordance with the provisions of the By-Laws.

The names and addresses of the initial Directors of this corporation are: MIREYA G.DIAZ and SILVERIO G.DIAZ all at 334 S.W. 12th Avenue, Miami, Fl. 33130

## ARTICLE VIII INCORPORATOR

The name and address of the Incorporator of this corporation is : MIREYA G. DIAZ at 334 S.W. 12th Avenue Miami, Fl. 33130.

## ARTICLE IX AMENDMENT

Unless otherwise set forth herein, the corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservations.

IN WITNESS WHEREOF, the above named incorporators subscribed their names this **26th day of March 1997.** 

MIREYA G. DIAZ

STATE OF FLORIDA )

SS:

COUNTY OF DADE

BEFORE ME, the undersigned officer, this day personally appeared, MIREYA G. DIAZ

To me well known and well known to be the person described in and who subscribed her name to the foregoing Articles of Incorporation and acknowledged before me, that she executed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and State aforesaid this 26th day of March of 1997.

My Commission Expires:
RAFAEL VERGES

RAFAEL VERGES
MY COMMISSION # CC 29974
EXPIRES: August 21, 1997
Booded Thru Notiny Public Underwriters

Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501, Florida Statutes, the following is submitted: OLMI'S SALON CORPORATION, desiring to organize or qualify under the laws of State of Florida, with its principal place of business at MIAMI. State of Florida, has named MIREYA G. DIAZ; whose address is: 334 S.W. 12th Avenue. MIAMI, FLORIDA 33130. Agent to accept service of process within Florida.

OLMI'S SALON CORPORATION

MIREVO & DIOZ - Director

Date: March 26th, 1997

Having been named as Registered Agent to accept services 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.

MIREYA DIAZ

Date: March 26th., 1996

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