

P970000 59346

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: KATY BEAUTY SALON, INC.
(Proposed corporate name - must include suffix)

400002231354--4
-07/07/97-01110-012
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ZAIDA MONTES DE OCA
Name (Printed or typed)

972 EAST 26 STREET

HIALEAH, FLORIDA 33013
Address

City, State & Zip

(305) 696-2165

Daytime Telephone number

DMC 7-8-97

FILED
97 JUL -7 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

97 JUL -7 PM 12: 24

SECRETARY OF STATE

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:

KATY BEAUTY SALON, INC.

ARTICLE II PRINCIPAL OFFICE

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

1180 WEST PALM AVENUE
HIALEAH, FLORIDA 33010

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES OF COMMON STOCK
WITH A PAR VALUE OF FIVE (5.00) DOLLARS
EACH SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ZAIDA MONTES DE OCA
972 EAST 26 STREET
HIALEAH, FLORIDA 33013

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

PRES. ZAIDA MONTES DE OCA
 972 EAST 26 STREET
 HIALEAH, FLORIDA 33013

V/PRES. ZAIDA MONTES DE OCA
 972 EAST 26 STREET
 HIALEAH, FLORIDA 33013

SEC. ZAIDA MONTES DE OCA
 972 EAST 26 STREET
 HIALEAH, FLORIDA 33013

TREAS. ZAIDA MONTES DE OCA
 972 EAST 26 STREET
 HIALEAH, FLORIDA 33013

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

27TH day of JUNE, 19 97.

(An additional article must be added if an effective date is requested.)

Signature

Zaida Montes de Oca

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED

97 JUL -7 PM 12:24

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: KATY BEAUTY SALON, INC.

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

ZAIDA MONTES DEOCA

(NAME)

972 EAST 26 STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HIALEAH, FLORIDA 33013

(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.

Zaida Montes Deoca
(SIGNATURE)

06-27-97

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314