

P97000062667

TRANSMITTAL LETTER

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

SUBJECT: ODALYS BEAUTY SALON CORP.
(Proposed corporate name - must include suffix)

500002241165--1
-07/18/97--01056--010
****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: SUNSHINE ACCOUNTING
Name (Printed or typed)

1925 E 4 th Ave # 2
Address

HIWALEAH FL 33010
City, State & Zip

305 884- 8786
Daytime Telephone number

FILED
97 JUL 18 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 21 11. BSB

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

ARTICLES OF INCORPORATION

FILED

97 JUL 18 AM 8:46

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: ODALYS BEAUTY SALON CORP.

ARTICLE II PRINCIPAL OFFICE

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

1925 EAST 4th AVE # 5

HIALEAH FL 33010

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares \$1.00 EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ODALIS DA SILVA

1925 EAST 4th AVE # 5

HIALEAH FL 33010

ARTICLE VI DIRECTOR(S)

The Director(s) of the Corporation shall be:

ODALIS DA SILVA

ARTICLE VII-OFFICERS

The officers of the Corporation shall be:

President: ODALIS DA SILVA

Vice-President: ODALIS DA SILVA

Secretary: ODALIS DA SILVA

Treasurer: ODALIS DA SILVA

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):

ODALISDA SILVA . 1925 EAST 4th AVE # 5
HIALEAH FL 33010

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

15 day of JULY, 19 97.

Odalis Da Silva

Signature

Signature

Signature

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**

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: ODALYS BEAUTY SALON CORP.

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

ODALIS DA SILVA

(NAME)

1925 EAST 4th AVE # 3

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

HIALEAH FL 33010

(CITY/STATE/ZIP)

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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.

Odalis Da Silva

(SIGNATURE)

7-15-97

(DATE)