

P97000074353

1/26/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:50 PM

((H97000014099 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: FRANCI'S BEAUTY SALON, CORP.

AUDIT NUMBER.....H97000014099

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 7

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. **

ENTER SELECTION AND <CR>:
F1 Option Menu F2

NUM

Connect: 00:14:47

8

97 AUG 27 11:21
EMPIRE CORPORATE KIT

BM 8/27/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1997

GIOVANNI CASTELLANOS VARES, INC.
1214 SW 2ND ST.
MIAMI, FL 33135

SUBJECT: FRANCI'S BEAUTY SALON, CORP.
REF: W97000019810

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6878.

John Nedeau
Document Specialist

FAX Aud. #: H97000014099
Letter Number: 697A00043084

1

49000014099

CERTIFICATE OF INCORPORATION

ARTICLES OF INCORPORATION
FOR

FRANCI ' S BEAUTY SALON, CORP.

97 AUG 27 11:11:21
F.L.M.A.S. Corp. 4002

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: FRANCI ' S BEAUTY SALON, CORP.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States of Florida.

ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$5.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

PREPARED BY: GIOVANNI CASTELLANOS
VARES, INC.
1214 SW 2ND STREET
MIAMI, FL. 33135
305-642-7611

49000014099

9

447000014099

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five hundred (\$500.00) dollars,

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal and registered office of this corporation shall be:

**2923 SW 8TH STREET
MIAMI, FL. 33135
(305) 644-3003**

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors and Registered Agent, who are subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

**CLARA LASTRA
5640 NW 2ND STREET
Miami, Florida, 33126
(305) 264-9196**

PRESIDENT, VICE PRES..

**WILBERT LOPEZ
5640 NW 2ND STREET
Miami, Florida, 33126
(305) 264-9196**

SECRETARY

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

447000014099

4497000014099

ARTICLE VIII

The names and post office addresses of each shareholder _____ to the
Certificate of Incorporation are as follows:

SHAREHOLDERS	% OF SHARES
CLARA LASTRA 5640 NW 2nd STREET Miami, Florida, 33126 (305) 264-9196	60%
WILBERT LOPEZ 5640 NW 2 ND STREET Miami, Florida, 33126 (305) 264-9196	40%

ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

4497000014099

497000014099

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 14th day of August of the year 1997.


CLARA LASTRA, PRESIDENT, VICE-PRES.


WILBERT LOPEZ, SECRETARY.

497000014099

447000014099

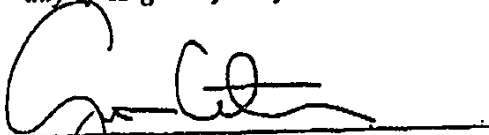
STATE OF FLORIDA)
) SS
COUNTY OF DADE

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

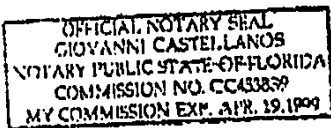
CLARA LASTRA & WILBERT LOPEZ

Who, after being duly sworn by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this day of August of the year 1997.



GIOVANNI CASTELLANOS
Notary Public,
State of Florida at Large



447000014099

C

497000014099

**CERTIFICATE OF ADKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: FRANCIS BEUTY SALON, CORP.

*is qualified to do business under the laws of the State of Florida, with it's
REGISTERED OFFICE at:*

2923 SW 8th STREET
Miami, Florida, 33135
(305) 644-3003


and has appointed: CLARA LASTRA

As it's agent to accept services of process within the State.

97 AUG 27 11:25
CLARA LASTRA 201607

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.


CLARA LASTRA
Registered Agent

497000014099