

P97000075583

TRANSMITTAL LETTER

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

200002089712--8
-02/17/97--01117--007
***122.50 ***122.50

SUBJECT: MELISSA'S BEAUTY SALON CORP.

(proposed corporate name-must include suffix)

Enclosed is an original and (1) copy of the Articles of
Incorporation and check for:

() \$70.00 () \$78.75 (x) \$122.50 () \$131.25

FROM: MARTHA C. CARMONA

3531 SW 23 STREET

MIAMI, FL 33145

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

505.615-611-

W97-4170

167.615-611

W97-7418

167.615-611

cf 9/2/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP - 2 11:07 AM '97

June 2, 1997

MARTHA C. CARMONA
3531 SW 23 STREET
MIAMI, FL 33145

SUBJECT: MELISSA'S BEAUTY SALON, CORP.
Ref. Number: W97000007418

We have received your document for MELISSA'S BEAUTY SALON, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 697A00029685



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 11:27

March 31, 1997

MARTHA C. CARMONA
3531 SW 23 STREET
MIAMI, FL 33145

SUBJECT: MELISSA'S BEAUTY SALON, CORP.
Ref. Number: W97000007418

We have received your document for MELISSA'S BEAUTY SALON, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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The registered agent must sign accepting the designation.

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If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 997A00016128



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97-873-2 JAN 27

February 20, 1997

MARTHA C. CARMONA
3531 SW 23 STREET
MIAMI, FL 33145

SUBJECT: MELISSA'S BEAUTY SALON
Ref. Number: W97000004170

We have received your document for MELISSA'S BEAUTY SALON and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 697A00009151

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 11:27

ARTICLES OF INCORPORATION

The undersigned incorporater(s), for the purpose of forming a corporation act, hereby adopt(s) the following articles of incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

MELISSA'S BEAUTY SALON, Corp.

ARTICLE II PRINCIPAL OFFICE

3531 SW 23 TERR
MIAMI, FL 33145

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

3531 SW 23 TERR
MIAMI, FL 33145

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

500 each \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARTHA C. CARMONA
3531 SW 23 TERR
MIAMI, FL 33145

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s)

to these Articles of incorporation is (are)

MARTHA C. CARMONA
3531 SW 23 TERR
MIAMI, FL 33145

The undersigned have executed these Articles
of Incorporation this 4th day of February 1997.

MARTHA C. CARMONA, PRESIDENT.
593-54-3972

Martha Carmona
(signature and title) C655-540-66-954-0

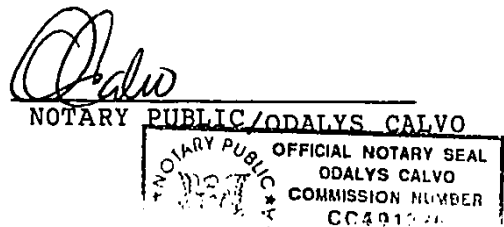
RAUL F. CARMONA, VICE PRESIDENT.

Raul F. Carmona
(signature and title) DL#C655-726-59-414

STATE OF FLORIDA)

) SS

COUNTY OF DADE)



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

Pursuant to the provisions of section 607.0501, Florida statutes, The undersigned corporation organized under laws of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MELISSA'S BEAUTY SALON, corp.
2. The name and address of the registered agent and office is:

MARTHA C. CARMONA Martha Carmona
(NAME) C655-540-66-954-0

3531 SW 23 TERR MIAMI FLA. 33145
(P.O. BOX NOT ACCEPTED)

MIAMI, FL 33145
(CITY, STATE/ZIP)

SIGNATURE [Signature]
(CORPORATE OFFICER) C655-726-59-414

TITLE V. PRESIDENT Martha Carmona

DATE FEBRUARY 4 1997 E.C.

[Signature]
NOTARY PUBLIC / ODALYS CALVO
ODALYS CALVO
COMMISSION NUMBER
CC401111

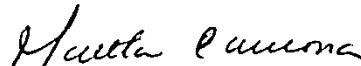
July 2, 1997

RECEIVED
SECRETARY OF STATE
JUL 10 1997

Division of Corporations
Florida Department of State
Sandra B. Mortham
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Melissa's Beauty Salon, Corp.
Reference Number: W97000007418

I, Marta Carmona, am familiar with the above subject, Melissa's Beauty Salon, Corp., and accept the duties and responsibilities of being the corporation's registered agent.


Marta Carmona