

P97000087955

TRANSMITTAL LETTER

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

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

600002317976--9
-10/10/97--01110--014
****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: LAURINE FORBES
Name (printed or typed)

7728 NW 2nd Avenue
Address

Miami, FL 33150
City, State & Zip

(305) 754-1050
Daytime Telephone number

FILED
97 OCT 10 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

nu 10/13/97

ARTICLES OF INCORPORATION

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:

LAURINE'S BEAUTY SALON, INC.

ARTICLE II PRINCIPAL OFFICE

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

7728 NW 2nd AVENUE
MIAMI, FL 33150

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lauraine Forbes
7728 NW 2nd Avenue
Miami, FL 33150

ARTICLE V INCORPORATOR(S)

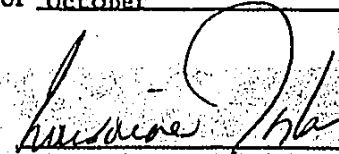
See instructions for officers/directors

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

Lauraine Forbes, President/Director
7728 NW 2nd Avenue
Miami, FL 33150

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

1st day of October, 19 97.


Lauraine Forbes Signature 10, 07, 97

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: Lauraine's Beauty Salon, Inc.

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

Lauraine Forbes
(NAME)
7728 NW 2nd Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami, FL 33150
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Lauraine Forbes
(SIGNATURE)

Oct 10, 1997.
(DATE)