

P97000092228

TRANSMITTAL LETTER

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

SUBJECT:

NATURAL BEAUTY SALON, INC.

800002322838--2  
-10/17/97-01041-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

\_\_\_\_ \$70.00  
Filing Fee

x \$78.75  
Filing Fee &  
Certificate

\_\_\_\_ \$122.50  
Filing Fee &  
Certified Copy

\_\_\_\_ \$131.25  
Filing Fee &  
Certified Copy &  
Certificate

RETURN TO:

ABY PARALEGAL, INC  
13780 A SW 56 ST SUITE #100  
MIAMI FLORIDA 33175

(305) 388-5050  
Blanca

FILED  
97 OCT 27 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Blanca GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT certificate  
DATE 10/28/97  
BY T.M.

TM-10/28/97  
(05)

W97-23788  
TM-10/20/97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 20, 1997

ABY PARALEGAL, INC  
13780-A SW 56 ST, STE 100  
MIAMI, FL 33175

SUBJECT: NATURAL BEAUTY SALON, INC.  
Ref. Number: W97000023788

We have received your document for NATURAL BEAUTY SALON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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

THE ADDRESS OF THE PRINCIPAL OFFICE MUST BE IDENTICAL WHEREVER IT APPEARS. PLEASE REVIEW THE ENTIRE DOCUMENT, INCLUDING COVER SHEET, FOR "TYPOS".

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Meyer  
Document Specialist

Letter Number: 697A00051032

## 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:

NATURAL BEAUTY SALON, INC.

### ARTICLE II PRINCIPAL OFFICE

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

13790-E S.W. 56 ST  
MIAMI, FL 33175

### ARTICLE III SHARES

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

1000 AT NO PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is :

MERCEDES MENENDEZ  
8851 N.W. 119 ST APT 6206  
HIALEAH, FL 33018

97 OCT 27 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED


**ARTICLE V INCORPORATOR(S)**

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

PRESIDENT: MERCEDES MENENDEZ  
8851 N.W. 119TH ST APT 6206  
HIALEAH, FL 33018  
STOCK OWNERSHIP 70 %

VICE-PRESIDENT: CLEMENTE CALANA  
8851 N.W. 119 ST APT 6206  
HIALEAH, FL 33018  
STOCK OWNERSHIP 30 %

The undersigned incorporator(s) has(have) executed these Articles of Incorporation  
this 9TH Day of October, 1997

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

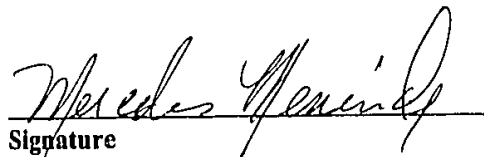
**NATURAL BEAUTY SALON, INC.  
13790-E SW . 56TH ST  
MIAMI, FLORIDA 33175**

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

**MERCEDES MENENDEZ  
8851 N.W. 119 ST APT 6206  
HIALEAH, FL 33018**

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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.*

  
Signature

8851 N.W. 119 ST APT 6206  
HIALEAH, FL 33018