

P97000093215

Allapattah Accountant Consultants
 2814 N.W. 17 Ave.
 Miami, FL 33142

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #) 600002327265-3
 -10/22/97-01102-005
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4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 OCT 30 AM 11:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

W97-24162
 10/23/97

corrected Art. 5.
 TM.

Examiner's Initials

TM-10/30/97
 OSV



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1997

ALLAPATTAH ACCOUNTANT CONSULTANTS
2814 NW 17TH AVE
MIAMI, FL 33142

SUBJECT: GERMANI'S BEAUTY SALON CORP.
Ref. Number: W97000024162

We have received your document for GERMANI'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):

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

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: 997A00051715

ARTICLES OF CORPORATION

OF

GERMANI'S BEAUTY SALON CORP.

The undersigned subscribers to these articles of incorporation, natural persons competent to contract; hereby form a corporation under the laws of The State of Florida.

97 OCT 30 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE I - CORPORATE NAME

The name of the corporation is GERMANI'S BEAUTY SALON CORP.

ARTICLE II - DURATION

The corporation shall have perpetual existence, unless dissolved according the Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand (\$5,000.00) shares of ten dollars (\$10.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of The Initial Registered Office and Agent of this corporation is.:

Germania Gonzalez
3535 N.W. 17th Ave.
Miami Fla. 33142

The principal address and the registered office of this corporation is 3535 N.W. 17th Ave. Miami Fla. 33142.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the law, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follow:

NAME	ADDRESS	OFFICER	SHARE
Luis Alfonso Alayon	1875 N.W. 33th St. Miami Fla. 33142	President	100%

Germania Gonzalez	3535 N.W. 17th Av. Miami Fla. 33142	Secretary	
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The method of electing directors of this corporation shall be state by laws.

ARTICLE VII - INCORPORATORS

The name and address of the persons signing these articles of incorporation is as follow

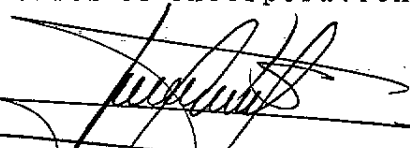
Luis Alfonso Alayon 1875 N.W. 33th St. Miami Fla. 33142	Germania Gonzalez 3535 N.W. 17th Ave. Miami Fla. 33142
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ARTICLE VIII - CORPORATION OFFICE

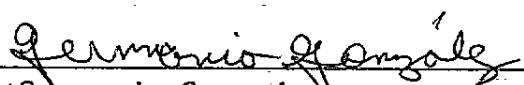
The corporation's principal office and mailing address shall be as follow:

3535 N.W. 17th Ave.
Miami Fla. 33142

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 15th day of October of 1997.



Luis Alfonso Alayon
President



Germania Gonzalez
Secretary.

STATE OF FLORIDA

COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared Luis Alfonso Alayon and Germania Gonzalez, known to me to be the persons whon executed the foregoing articles of incorporation, and whon adknowlege before me that they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15th day of Oct. of 1997.



NOTARY PUBLIC, STATE OF FLORIDA



ISABEL BEEVERS
My Commission CC460995
Expires May. 08, 1999
Bonded by NFNU
800-224-6368

My commission expires on

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT OF

GERMANI'S BEAUTY SALON CORP.

Persuant to Florida Statute Sections 48.091 and 607.034 the following is submitted.

The above corporation desiring to organize under the laws of the State of Florida with first registered office as indicated in the Articles of Incorporation at:

3535 N.W. 17th Ave.
Miami Fla. 33142

has named Germania Gonzalez, as her first Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

+ Germania Gonzalez
Registered Agent

97 OCT 30 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED