

P97000093986

TRANSMITTAL LETTER

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

900002334639-9
-10/31/97--01012-004
*****70.00 *****70.00

SUBJECT: MARGARITA HAIRSTYLIST INC.
(Proposed corporate name - must include suffix)

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: BEST CHECK TAX RETURNS INC.
Name (printed or typed)

310 1/2 S BURNBY
Address

ORLANDO FL 32808
City, State & Zip

407-896-7921
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 PM 1:46

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

11-3-97
WS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

MARGARITA HAIRSTYLIST INC

ARTICLE II PRINCIPAL OFFICE

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

441 E OAKHURST ST
ALTAMONTE SPRINGS FL 32701

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ARTICLE III SHARES

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

100 shares common stock-no par value
MARGARITA AGUIRRE-100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARGARITA AGUIRRE
441 E OAKHURST ST
ALTAMONTE SPRINGS, FL 32701

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Pablo Rodriguez, CPA
310 1\2 S. Bumby
Orlando, FL 32803

ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:
MARGARITA AGUIRRE
MIGUEL AGUIRRE

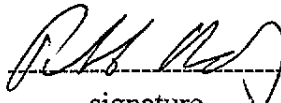
ARTICLE VII OFFICERS

MARGARITA AGUIRRE-PRESIDENT
MIGUEL AGUIRRE -VICE PRESIDENT

ARTICLE IX NATURE OF BUSINESS

The Corporation can engage in any lawful activity permitted in the United States , The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 28day of October 1997.


signature

Address for:
MARGARITA AGUIRRE
441 E OAKHURST ST
ALTAMONTE SPRINGS FL 32701

ADDRESS FOR

MIGUEL AGUIRRE
441 E OAKHURST ST
ALTAMONTE SPRINGS FL 32701

**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: MARGARETA HAIRSTYLIST INC.

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

MARGARETA AGUIRRE
(NAME)

441 E. OAKHURST ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ALTA MOUNTAIN SPRINGS FL 32701
(CITY/STATE/ZIP)

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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.

Margareta Aguirre
(SIGNATURE)

10/28/97
(DATE)