

P93106754

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 JAN 20 PM 12:00

Deserian Morris
 Requestor's Name
7909 N.W. 27th Ave, Ste 129
 Address
Miami, Fl. 33147
 City/State/Zip Phone #

200002405122--7
 -01/20/98--01103--005
 ****122.50 ****122.50
 Office Use Only

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

1. *Pizzazz Salon, Inc.*
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
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

D. BROWN JAN 22 1998

Examiner's Initials

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DIVISION OF CORPORATIONS
98 JAN 20 PM 12:01

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: **PIAZZ SALON, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**7900 NW 27TH Avenue, Suite 129
Miami, Fl. 33147.**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Deserien Morris

4355 NW 197 Street

Miami, Fl. 33055.

ARTICLE V INCORPORATOR(S)

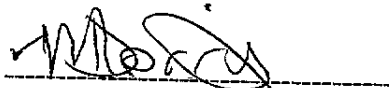
The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Deserien Morris
Carissa Brooks

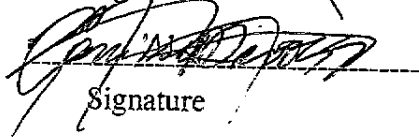
4355 NW 197 Street
20414 NW 43 Avenue,

Miami, Fl. 33055
Miami, Fl 33055

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5th day of January, 1997.



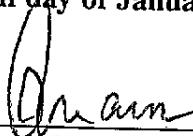
Signature



Signature

Signature

Sworn to and subscribed to me this 5th day of January, 1997.



Notary Public



OFFICIAL NOTARY SEAL
D V MAESTRI
COMMISSION #12-000000
MY COMMISSION EXPIRES 12/31/2000

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**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: **PIAZZ SALON, INC.**

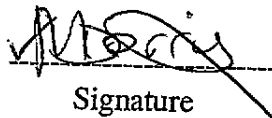
2. The name and address of the registered agent and office is:

Deserien Morris

7900 NW 27th Ave , Suite 129

Miami, Fl. 33147

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 and accept the obligations of my position as registered agent.


Signature

1-12-98

Date