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TRANSMITTAL LETTER

FILED

98 MAR -9 AM 10: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: O'S DESIGNER BEAUTY SALON
(Proposed corporate name - must include suffix)

300002450809--6
-03/09/98--01090--021
*****78.75 *****78.75

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:

SANTA REYES

Name (printed or typed)

2715 WEST 66th Street, # 12

Address

HIALEAH, FLORIDA 33016

City, State & Zip

(305) 819-5297

Daytime Telephone number

P. Hall

MAR -10 1998

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

ARTICLES OF INCORPORATION **FILED**
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O'S DESIGNER BEAUTY SALON, INC. **SECRETARY OF STATE**
TALLAHASSEE, FLORIDA

WE the undersigned, hereby associate ourselves for the purpose of becoming
a Corporation under the Laws of the STATE OF FLORIDA, and under the
Statute of the STATE OF FLORIDA providing for the formation, priviledges,
immunities and liabilities of incorporating for profits, it is

ARTICLE I

The name of the Corporation shall be,

O'S DESIGNER BEAUTY SALON, INC.

ARTICLE II

The Corporation shall engage in any activity or business permitted under the Laws
of THE UNITED STATES OF AMERICA.

ARTICLE III

The maximun number of Shares which the Corporation is authorized to issue and have
outstanding at any time is the following **FIVE HUNDRES SHARES OF STOCKS**, and
shall be have a **PAR VALUE** of **ONE DOLLAR PER SHARE (\$ 1.00)**. All stock is
issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the Capital Stock may be governed
and restricted by the **BY - LAWS** or **WRITTEN AGREEMENT**, among the Stockholders,
which shall be on file in the Office of the Officers of the Corporation named in Article
VII herein. The **BY-LAWS** may provide for comulative voting by stockholders at all
elections of the Directors of the Corporation.

ARTICLE V

The amount of Capital Stock with which this corporation may begin business shall not be less than **FIVE HUNDRED DOLLARS (\$ 500.00)**

ARTICLE VI

The initial Post Office Address of the Corporation in the STATE OF FLORIDA, shall be

SANTA REYES

2715 WEST 66 TH. STREET, # 12.

HIALEAH, FL 33016

ARTICLE VII

The business of the Corporation shall be managed by a Board of Directors consisting of not **LESS THAN TWO PERSONS**, and no more **THAN FIVE DIRECTORS**, and for the transaction of any Business shall be carried out properly by the Directors on behalf of the Corporation, by unanimous consent in writing.

ARTICLE VIII

The names and Post Office Addresses of the members of the First Board of Directors are as follows:

NAME	ADDRESS
SANTA REYES	2715 WEST 66TH. STREET # 12. HIALEAH, FLORIDA 33016.
JULIO C. VERAS	2715 WEST 66TH. STREET # 12 HIALEAH, FLORIDA 33016.

ARTICLE IX

In the Minute of the Corporation, may consent to the doing of act and such consent in writing shall have the same force and effect as though the said act had been completed and authorized at a meeting at which a quorum has been present, and/or such duties may be delegated "Executive Committee".

ARTICLE X

The names of the Subscribers to the Articles of Incorporation, and the number of shares of Capital Stock that they agree to take care, are as follows,

NAMES	SHARES	CASH VALUE
SANTA REYES	250 Shares	\$ 250.00
JULIO C. VERAS	250 Shares	\$ 250.00

ARTICLE XI

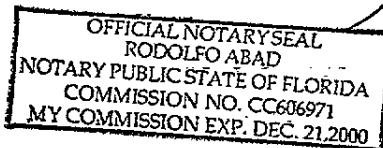
The Stock of the Corporation may be issued pursuant to the provisions under the Code 1244 on the INTERNAL REVENUE SERVICE, and the other Laws,

In Witness whereof, We have Hereunto set our hands and seal this on


SANTA REYES


JULIO C. VERAS


RODOLFO ABAD
NOTARY PUBLIC
STATE OF FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: O'S DESIGNER BEAUTY SALON, Inc.

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

SANTA REYES

(Name)

2715 WEST 66th STREET, # 12.

(P.O. Box not acceptable)

HIALEAH, FLORIDA 33016.

(City/State/Zip)

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.

Santa Reyes
(Signature)

02-26-1998

(Date)