

P98000035862

TRANSMITTAL LETTER

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

SUBJECT: Tiny Beauty Salon, Inc.
(Proposed corporate name - must include suffix)

800002464938--8
-03/23/98--01066--008
*****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: Gladys Pozo
Name (Printed or typed)

8350 Byron Ave, apt #5
Address

Miami Beach, Fl. 33141
City, State & Zip

(305) 868-7458
Daytime Telephone number

Amarillis GAVE
AUTHORIZATION BY PHONE TO
CORRECT Stock, RA. address acceptance
DATE 4/21/98
DOC. EXAM W

FILED
98 APR 21 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-6484

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

W 4/21/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1998

GLADYS POZO
8350 BYRON AVE.
APT #5
MIAMI BEACH, FL 33141

SUBJECT: TINY BEAUTY SALON, INC.
Ref. Number: W98000006484

We have received your document for TINY 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):

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.

It appears by the name of the corporation and the purpose of the corporation that this corporation should be filed as a profit. I am sending newset of articles and the booklets so you can determine how you need to file.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 898A00015632

FILED

98 APR 21 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation shall be:

Tiny Beauty Salon, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Best Western Beach Resort
4333 Collins Ave, Miami Beach, FL 33140

ARTICLE III SHARES

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

(1) share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Gladys Pozo

c/o Best Western Beach Resort
4333 Collins Ave
Miami Beach, FL 33140

ARTICLE V INCORPORATOR

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

Gladys Pozo
8350 Byron Ave, Apt #5
Miami Beach, FL 33141

Gladys Pozo
Signature/Incorporator

Registered Agent

4/16/98
Date

(An additional article must be added if an effective date is requested.)

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