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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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98 APR 22 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. GLAMOUR ARTISTIC BEAUTY SALON, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

RECEIVED  
98 APR 22 AM 11:13  
DIVISION OF CORPORATION

900002496269--9  
-04/22/98--01030--027  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
<input checked="" 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

K. Rolfe APR 22 1998

Examiner's Initials

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF INCORPORATION  
OF  
GLAMOUR ARTISTIC BEAUTY SALON, INC.

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I (We) the undersigned, do to hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

\*\*\*\*\*ARTICLE ONE\*\*\*\*\*

THE NAME OF THE CORPORATION SHALL BE:

GLAMOUR ARTISTIC BEAUTY SALON, INC.

\*\*\*\*\*ARTICLE TWO\*\*\*\*\*

The corporation may engage in any activity or business permitted under the Laws of the United States of America and of the State of Florida.

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\*\*\*\*\*ARTICLE THREE\*\*\*\*\*

The maximum number of shares of stock wich the corporation shall have outstanding at any time, shall be Five Hundred (500) of stocks wich shall be common stock par value of One (\$1.00) Dollar per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true value thereof..

\*\*\*\*\*ARTICLE FOUR\*\*\*\*\*

This corporation shall begin business with a minimum capital of the amnount of Five Hundred (500) Dollars

\*\*\*\*\*ARTICLE FIVE\*\*\*\*\*

This corporation shall have perpetual existence.

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\*\*\*\*\*ARTICLE SIX\*\*\*\*\*

The principal office of the corporation shall be located at:

4691 WEST FLAGLER STREET  
MIAMI, FLORIDA 33134

Other office for the transaction of business may be located wherever the Directors may deem necessary or expedient.

\*\*\*\*\*ARTICLE SEVEN\*\*\*\*\*

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner or holding such meetings prescribed by the by-laws.



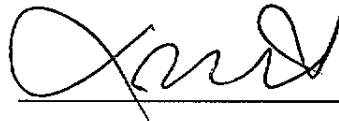
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\*\*\*\*\*ARTICLE NINE\*\*\*\*\*

The name and post office addresses of each of the subscribers to this Certificate of Incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
XIOMARA MARTINEZ	13700 S.W. 92ND. AVE Miami , Florida 33177	500

SUBSCRIBER:



XIOMARA MARTINEZ

\*\*\*\*\*ARTICLE TEN\*\*\*\*\*

This corporation shall have full power to carry on and transact each of all of the businesses enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by Law.

\*\*\*\*\*ARTICLE ELEVEN\*\*\*\*\*

This corporation shall have the power to issued the whole or any part determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until tho whole thereof shall have been paid.

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\*\*\*\*\*ARTICLE TWELVE\*\*\*\*\*

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided; any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors All holders of common stocks of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

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\*\*\*\*\*ARTICLE THIRTEEN\*\*\*\*\*

. The corporation does hereby designate the following  
address as its principal office:

. 4691 WEST FLAGLER STREET  
. Miami, Florida 33134

. The corporation does hereby designate:

. . XIOMARA MARTINEZ

. AT ITS REGISTERED AGENT



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091  
Florida Statutes, the following is submitted, in compliance  
with said act:

XIOMARA MARTINEZ

desiring to organize under the Laws of the State of Florida  
with its principal office, as indicated in the Articles of  
Incorporation at:

STATE OF FLORIDA AS NAME AS; GLAMOUR ARTISTIC BEAUTY SALON, INC.  
LOCATED AT: --

4691 WEST FLAGLER STREET, MIAMI, FLORIDA 33134 COUNTY OF DADE  
As its agent to accept Services this State

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

  
(Registered Agent)

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