

P980000037684

IMAGINATION SALON & SPA INC  
2162 NE 171 Street, N. Miami Beach, Fl 33162  
305-945-0450

April 22, 1998

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

SUBJECT: INCORPORATION OF  
IMAGINATION SALON & SPA INC

500002499795--4  
-04/24/98--01077--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **IMAGINATION SALON & SPA INC** and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

TATIANA MELIKDJANIAN  
Name (Printed or typed)

2162 NE 171 St, N. Miami Beach  
Address

FLORIDA 33162  
City, State & Zip

305 945 0450  
Daytime Telephone Number

FILED  
98 APR 24 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*[Handwritten signature]*  
25/4/98

⑧

ARTICLES OF INCORPORATION  
OF  
IMAGINATION SALON & SPA INC

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

**FILED**  
98 APR 24 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be **IMAGINATION SALON & SPA INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: **2162 NE 171 Street, N. Miami Beach, Fl 33162**

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **one hundred (100) of no par value.**


**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

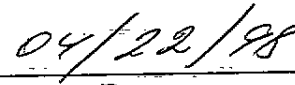
The name and Florida street address of the initial registered agent are: **Tatiana Melikdjanian at 2162 NE 171 Street, N. Miami Beach, Fl 33162**

**ARTICLE V - INCORPORATOR**

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


**Tatiana Melikdjanian, 2162 NE 171 Street, N. Miami Beach, FL 33162**

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

*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.*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date