

P98000041676

E. SALINAS PA

May 5, 1998

Florida Division of Corporation  
409 E. Gaines Street  
Tallahassee, FL 32301

100002514341--2  
-05/05/98-01136-002  
\*\*\*\*210.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for three corporations for filing and registration with your office. There is two set per each corporation provided. One for filing with your office the other to be return to us upon filing.

Enclosed please find a check with filing fee that is necessary for their registration. Also enclosed is a prepaid overnight for returning of all the said corporations.

Should there be any problem or questions feel free to call our voice mail service at 954 284 1080, and someone will return your call.

Thank you, in advance to your prompt attention to this matter.

Sincerely,

*E. Salinas*

E. Salinas

AND  
FILED  
98 MAY -6 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

ARTICLES OF INCORPORATION

98 MAY -6 AM 8:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: BRENDA'S BEAUTY SALON & BOUTIQUE Inc.

SECOND

The period of its duration is: perpetual

THIRD

The purpose of the corporation is: to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

FOURTH

The aggregate number of authorized shares is: Seven Thousand Five Hundred

FIFTH

The corporation will not commence business until at least One Hundred dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are not authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation.

APPROVED

## EIGHTH

Provisions for regulating the internal affairs of the corporation will be adopted on the initial meeting.

NINTH

The address of the initial registered office of the corporation is: 15814 NW 16 Street, Pembroke Pines, FL 33028 and the name of its initial registered agent at such address is: E.Salinas PA

TENTH

Address of the principal place of business is: 137 N.FEDERAL HWY., DANIA, FL and mailing address is the same.

## ELEVENTH

The number of directors constituting the initial board of directors of the corporation is one, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>BRENDA HOLLOWAY</u>	<u>413 KELLY LANE</u> <u>WESTON, FL 33326</u>

TWELFTH

The name and address of each incorporator is:

Name	Address
<u>Evelyn Salinas</u>	<u>15814 NW 16 Street.</u> Pembroke Pines, FL 33028

Date: May 5, 1998

IN WITNESS WHEREOF, I have hereunto set my hand and seal,  
acknowledged and filed the foregoing Articles of Incorporation  
under the laws of the State of Florida.

Evelyn Salinas  
Evelyn Salinas, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION**

The office of E. Salinas PA having been the designated as the Registered Agent in the  
above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the  
position of Registered Agent under Section 607.0505, Florida Statute.

By: E. Salinas  
E. Salinas PA

APPROVED  
AND  
FILED  
98 MAY - 6 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA