

P98000075182

TRANSMITTAL LETTER

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

SUBJECT: BRISANTI'S HAIR & SKIN CARE, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ _____.

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-08/26/98--01068--016
****122.50 ****122.50

FROM:

BRISANTI'S HAIR & SKIN CARE, INC.

Name (printed or typed)

1570 W 43 PL # 8

Address

HIALEAH, FL. 33012

City, State, & Zip

(305) 362- 6444

Telephone Number

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

BRISANTI'S HAIR & SKIN CARE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BRISANTI'S HAIR & SKIN CARE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1570 W 43 PL # 8
HIALEAH, FL. 33012

ARTICLE III SHARES

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

100 SHARES @ 1.00 PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAFAEL JORGE ABREU
2705 CANAL RD.
MIRAMAR, FL. 33025

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BRIFILDA MAMOLEJOS
7420 W 20 AVE #235
HIALEAH, FL. 33016

PRESIDENT

SANTA ABREU
2705 CANAL RD.
MIRAMAR, FL. 33025

VICEPRESIDENT

RAFAEL JORGE ABREU
2705 CANAL RD.
MIRAMAR, FL. 33025

SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of AUGUST, 19 98.

Brifilda Mamolejos
Signature

Santa Abreu
Signature

Rafael J. Abreu
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: BRISANTI'S HAIR & SKIN CARE, INC.

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

RAFAEL JORGE ABREU

(NAME)

2705 CANAL RD.

(P.O. BOX NOT ACCEPTABLE)

MIRAMAR, FL. 33025

(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.

SIGNATURE

Rafael J. Abreu

DATE

08 - 24 - 98