

P98000078530



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 938282 119520A

AUTHORIZATION :

COST LIMIT :

Patricia Pignatelli

ORDER DATE : August 24, 1998

ORDER TIME : 3:14 PM

ORDER NO. : 938282-005

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

000002624000--2

FILED
98 AUG 24 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: PUCCI'S BEAUTY TREATMENT
CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

~~2590-1013~~
~~W78-1958~~

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98 AUG 24 PM 4:15
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 25, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: PUCCI'S BEAUTY TREATMENT CENTER, INC.
Ref. Number: W98000019388

RESUBMIT
Please give original
submission date as file date.

We have received your document for PUCCI'S BEAUTY TREATMENT CENTER, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 598A00043962

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98 SEP 10 PM 2:03
DIVISION OF CORPORATION

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98-AUG 24 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
PUCCI'S BEAUTY TREATMENT CENTER, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is Pucci's Beauty Treatment Center, Inc.

**ARTICLE II
OFFICES**

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

280 RACQUET CLUB ROAD
BLDG. 112 #101
WESTON, FL 33326

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: BEAUTY
SERVICE CENTER
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

PIEDAD MESA
280 RACQUET CLUB ROAD
BLDG. 112 #101
WESTON, FL 33326

**ARTICLE VI
PRINCIPALS**

The number of Principals constituting the initial board of Principals is/are (1). The name and address of each Principals is:

PIEDAD MESA
280 RACQUET CLUB ROAD
BLDG. 112 #101
WESTON, FL 33326

Piedad Mesa.
President

Piedad Mesa.
Vice-president

Piedad Mesa.
Secretary

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
PIEDAD MESA
280 RACQUET CLUB ROAD
BLDG. 112 #101
WESTON, FL 33326**

**VICE-PRESIDENT
PIEDAD MESA
280 RACQUET CLUB ROAD
BLDG. 112 #101
WESTON, FL 33326**

**SECRETARY
PIEDAD MESA
280 RACQUET CLUB ROAD
BLDG. 112 #101
WESTON, FL 33326**

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

17 day of August, 1998

Piedad Mesa

Signature/President

Piedad Mesa

Signature/Vice President

Piedad Mesa

Signature/Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **PUCCI'S BEAUTY TREATMENT CENTER, INC.**
2. The name and address of the registered agent and office is:

**PIEDAD MESA
280 RACQUET CLUB ROAD
BLDG. 112 #101
WESTON, FL 33326**

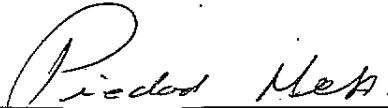


Signature/ Piedad Mesa

Title President

Date 08/17/98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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/Piedad Mesa

Date 08/17/98