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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**SUSSY BEAUTY SALON INC.**

Certificate of Status	0
Certified Copy	1
Page Count	015
Estimated Charge	\$78.75

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TA-11/19/98

**Articles of Incorporation  
Of  
Sussy Beauty Salon Inc.**

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

**Article I  
Name**

The name of the corporation shall be: **Sussy Beauty Salon Inc.**

**Article II  
Nature of Business**

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**Article III  
Mailing Address**

The initial mailing address of the corporation is:

12484 SW 8<sup>th</sup> St -Miami Fl. 33184

**Article IV  
Duration**

This corporation shall exist perpetually.

**Article V  
Capital stock**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 500 shares of common stock, par value \$ 1.00 per share.

Prepared by: Emilio Masforroll  
11180 W Flagler St., Suite 11  
Miami, Fl 33174  
(305) 552-1206

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**Article VI**  
**Right to Vote**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

**Article VII**  
**Board of Directors**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The name of each initial member of the board of directors is:

Vicenta Veloz

**Article VIII**  
**Registered Agent**

The name and address of the registered agent of the corporation is:

Vicenta Veloz  
12484 SW 8<sup>th</sup> St -Miami Fl. 33184

**Article IX**  
**Incorporators**

The name and address of the incorporators are.

Vicenta Veloz  
12484 SW 8<sup>th</sup> St  
Miami FL 33184

**IN WITNESS WHEREOF**, the incorporators have executed  
these Articles of Incorporation on NOVEMBER 17, 1998.

  
\_\_\_\_\_

**CERTIFICATE DESSIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is  
submitted:

Sussy Beauty Salon Inc, desiring to organize under the laws of the State  
of Florida, with its principal place of business in Miami, State of Florida, has  
named Vicenta Veloz at 12484 SW 8<sup>th</sup> St -Miami Fl. 33184 as it agent to  
accept service of process within this state.



Vicenta Veloz  
Incorporator

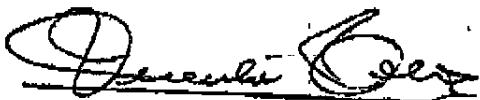
Dated: November 19, 1998

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Having been named to accept service of process for the above stated  
corporation, at the place designated in this certificate, I agree to act in this  
capacity, and further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my duties.

By 

Vicenta Veloz

Dated: November 19, 1998