

P98000107029

<https://cciss1.dos.state.fl.us/scripts/cfilcovr.exe>

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Morthorn, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000024091 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

EFFECTIVE DATE
12-22-98

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
98 DEC 28 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ECSTASY SALON, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 06 |
| Estimated Charge | \$78.75 |



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 28, 1998

EMPIRE

SUBJECT: ECSTASY SALON, INC.
REF: W98000028861

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000024091
Letter Number: 998A00060510

(12)

EFFECTIVE DATE
12-22-98

HP80000024091

ARTICLES OF INCORPORATION

OF

ECSTACY SALON, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is:

ECSTACY SALON, INC.

The mailing address for the Corporation is:

11875 SW 43 Street, Miami, Florida 33175

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purposes of this corporation and general nature of the business to be conducted are as follows:

A. To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

THIS INSTRUMENT PREPARED BY:
MAYNARD J. HELLMAN, ESQUIRE
FLORIDA BAR NO. 137411
1100 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33134
(305) 448-8282 - telephone
(305) 443-2176 - fax

HP80000024091

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 28 PM 1:37

FILED

H98000024091

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is five hundred (500) shares of Common Stock, each share having \$1.00 par value.

ARTICLE V

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation and the number of shares he has elected to take are as follows:

| <u>SUBSCRIBER</u> | <u>ADDRESS</u> | <u>NUMBER OF SHARES</u> |
|-------------------|---------------------------------------|-------------------------|
| Barbaro Barros | 11875 SW 43 Street Miami, FL 33175 | 1 |

ARTICLE VII

DIRECTORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

H98000024091
EMPIRE CORP

198000024091

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and qualified, is:

NAME

ADDRESS

Barbaro Barros

11875 SW 43 Street
Miami, FL 33175

ARTICLE IX

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE X

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

198000024091

H80000024091

ARTICLE XI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11875 SW 43 Street, Miami, Florida 33175, and the name of the initial Registered Agent of this corporation at that address is Barbaro Barros.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

DATED this 22nd day of December, 1998.


BARBARO BARROS

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared BARBARO BARROS, to me well known to be the person described in and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami-Dade County, Florida, this 22nd day of December, 1998.


Notary Public, State of
Florida at Large

My Commission Expires:

4



SHIRLEY SMITH
My Comm Exp. 5/20/99
Bonded By Service Inc
No. CC447022

() Primary Key () Other L.R.

State of Florida

License # 2620-060-57-04

H80000024091

H98000024091

ECSTASY SALON, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSES OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS

_____ MAY BE SERVED _____

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST, THAT ECSTASY SALON, INC. IS DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED BARBARO BARROS
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: _____

BARBARO BARROS

Title: _____ Director _____

Date: _____ December 22, 1998 _____

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

Signature: _____

BARBARO BARROS

(Registered Agent)

Date: _____ December 22, 1998 _____

F:\WFDOCS\EGS\CORPORATE\ECSTASY.SAL

H98000024091

FILED

98 DEC 28 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA