

P99000013642

TRANSMITTAL LETTER

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

100002770531
-02/09/99-01122-0047
*****78.75 *****78.75

SUBJECT: Exotic Touch Unisex Salon, Inc.

(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST
\$78.75

Filing Fee
& Certificate

From: Guslin Mendize
Name
111 N.W. 183rd Street-Suite 111
Address
Miami, FL 33169
City, State, Zip
(305) 652-9145
Daytime Telephone Number

FILED
99 FEB -9 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROOK FEB 11 1999

ARTICLES OF INCORPORATION

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:

Exotic Touch Unisex Salon, Inc.

ARTICLE II PRINCIPAL OFFICE

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

111 N.W. 183rd Street
Suite 111
Miami, FL 33169

ARTICLE III SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Guslin Mendize
111 N.W. 183rd Street
Suite 111
Miami, FL 33169

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ARTICLE V INCORPORATORS(S)
See instructions for officers/directors

The names(s) and street address(es) of the incorporators is (are):

Guslin Mendize
111 N.W. 183rd Street
Suite 111
Miami, FL 33169

Melbourne Duncan
111 N.W. 183rd Street
Suite 111
Miami, FL 33169

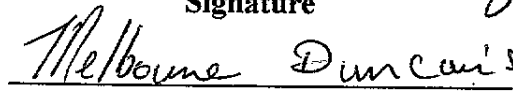
The undersigned incorporator(s) has (have) executed these articles of incorporation this

5 day of February, 1999.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

- 1. The name of corporation is:**
Exotic Touch Unisex Salon, Inc..

- 2. The name and address of the registered agent and office is:**
Guslin Mendize
111 N.W. 183rd Street
Suite 111
Miami, FL 33169

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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)

2-5-99
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314