

P 99 000016780

Rosa M. Fontanez
3535 N.W. 17 Ave
Miami, FL 33142

City/State/Zip

Phone #

Office Use Only

99 FEB 19 AM 10 '97
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Salon Dominicano, Inc. (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____

Certified Copy

Mail out

Will wait Photocopy

Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

800002780748-8
-02/19/99-01057-010
*****70.00 *****70.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

R. CHESSER FEB 2 2 1999

ARTICLES OF INCORPORATION

OF

SALON DOMINICANO, 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:

SALON DOMINICANO, INC.

99 FEB 19 MI 10-17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

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

3535 N.W. 17 AVE
MIAMI, FL 33142

ARTICLE III CAPITAL STOCK

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

1,000,000.00 NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROSA MEDALIA FONTANEZ
3535 N.W. 17 AVE
MIAMI, FL 33142

ARTICLE V INCORPORATOR(S)

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

Rosa Migdalia Fontanez
3535 N.W. 17 Ave
miami, FL 33142

Belgica Culpepper
905 Brickell Bay Dr. #431
miami, FL 33131

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

16 day of February, 19 99.

Rosa M. Fontanez Pres.
Signature/Title

Belgica Culpepper Sec.
Signature/Title

Signature/Title

**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 statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SALON DOMINICANO, INC.

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

Rosa Migdalina Fontanez
(NAME)

3535 N.W. 17 Ave.
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33142
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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SIGNATURE Rosa M. Fontanez
(corporate officer)

TITLE President

DATE February 16, 1999

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 Rosa M. Fontanez

DATE Feb. 16, 1999

REGISTERED AGENT FILING FEE: \$35.00