# OFF USE ON (Requestor's Name) 3320 S.W. 87th AVENUE (Address) (305)552-5973 MIAMI, FLORIDA (Phone #) (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) + Certified Copy Pick up time Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report MS/ON OF COM Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement BECELL Trademark Other Examiner's Initials

#### ARTICLES OF CORPORATION

**OF** 

## VARIEDADES BEAUTY SALON UNISEX, INC.

99 MAR 18 PH 12: 18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these articles of incorporation, a natural persons competent to contract; hereby form a corporation under the laws of The State of Florida.

#### ARTICLE 1.- CORPORATION NAME

The name of the corporation is VARIEDADES BEAUTY SALON UNISEX, INC.

## ARTICLE II.- DURATION

The corporation shall exist perpetually, unless dissolved according with the Florida law.

#### ARTICLE III.- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of The United States and The State of Florida.

#### ARTICLE IV.- CAPITAL STOCK

The corporation is authorized to issue one thousand (\$1,000.00) shares of ten dollars (\$10.00) par value common stock, which shall be designated "Common Shares".

# ARTICLE V.- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Valentin baez 1717 N.W. 17th Ave. Suite No1 Miami, Florida 33125

The principal address and the registered office of the corporation is 1717 NW 17th Ave. Suite #1 Miami, Florida 33125

## ARTICLE VI.- INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the Law, but shall never be less than one (1). The name and address of the Initial Director of the corporation is as follow:

<u>NAME</u> Valentin Baez	<u>ADDRESS</u> 1717 NW 17th Ave No.1 . Miami Fla. 33125	OFFICER President		<u>SHARE</u> 50%
Mariana Guillen	1717 N.w. 17th Ave. No.1 Miami Fl. 33125	V.P & Sec.	• •	50%

The method of electing directors shall be state in the corporation By Law.

## ARTICLE VII.- INCORPORATORS

The names and address of the person signing these articles of incorporation are as follow

Valentin Baez	Mariana Guillen	_
1717 N.W 17th Ave. No 1	1717 N.W. 17th Ave. No.1	_
Miami .Florida 33125	Miami Fl. 33125	 

# ARTICLE VIII.- CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follow:

1717 NW 17th Ave. Suite # 1 Miami, Florida 33125

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT OF

VARIEDADES BEAUTY SALON UNISEX, INC.

Pursuant to Florida status Sections 48.091 and 607.034, the following is submitted.

The above corporation desiring to organize under the laws of The State of Florida, with first registered office as indicated in the Articles of Corporation at:

1717 n.w. 17th Ave. Suite 1 Miami, Florida 33125

has named Valentin Baez, located at the aforesaid address, as his first Registered Agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above state of corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber have executed these articles of incorporation this 15th day of March of 1999 at Miami Florida. STATE OF FLORIDA COUNTY OF DADE Before me, a notary public authorized to take acknowledgement in The State and County set for above, personally appeared Valentin Baez and Mariana Guillen, known to me to be the persons whom executed the foregoing articles of incorporation, and whom acknowledge before me that they executed these articles of incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in The State and County aforesaid, this 15th day of March of 1999.

My commission expires on

Notary Public