Florida Department of State

Division of Corporations Public Access System Katherine Harris, 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.

(((H99000006678 9)))

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

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Phone

Account Number: 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SALLY'S S.T. ENTERPRISES, CORP.

The second secon	CT. STORT IN A INTERNATION OF STATE
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

3/19/99 2:21 PM

1 of 2



ARTICLES OF INCORPORATION

OF

SALLY'S S.T. ENTERPRISES, CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

SALLY'S S.T. ENTERPRISES, CORP.

The principal place of business of this corporation shall be 8911 Collins Avenue #802, Miami Beach, FL 33154.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business, permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 8911 Collins Avenue #802, Miami Beach, FL 33154 and the name of the initial registered agent of the corporation at that address is Sara Bahar.

Prepared by: Maria de los Angeles Torres, Esq. 175 Fontainebleau Blvd. # 2-G-8 Miami, Fl. 33172 - (305) 552-9793 Bar No.: 0108553

H99000006678

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are appointed are:

Sara Bahar: President/Dir. 8911 Collins Avenue #802 Miami Beach, FL 33154

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Sara Bahar 8911 Collins Avenue #802 Miami Beach, FL 33154

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of March, 1999.

Incorporator

.. H99000006578

STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Sara Bahar, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me she executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 13th day of March, 1999.

ANA LUCIA PARRA
MOTARY O My Comm Exp. 6/19/99
PUBLIC Bonded By Service Ins
No. CC474250

My commission expires:

H99000006678

III

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

WITNESSETH:

That SALLY'S S.T. ENTERPRISES, CORP. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Miami Dade, State of Florida, has appointed Sara Bahar/8911 Collins Avenue #802, Miami Beach, FL 33154 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 13th day of March, 1999.

Resident Agent

99 MAR 19 PM 3 58 SECRETARY OF STATE

H99000006678

TV