

P99000054652

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Touch of Class Beauty
Salon, Inc.

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-06/16/99--01016--010

*****70.00 *****70.00

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99 JUN 16 AM 10:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: 82

6/16/99

9:45

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION
OF
TOUCH OF CLASS BEAUTY SALON, INC**

The undersigned Incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

TOUCH OF CLASS BEAUTY SALON, INC

ARTICLE II PRINCIPAL OFFICE

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

**8031 SOUTHGATE BLVD # K 6
NORTH LAUDERDALE FL 33068**

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

**KATHIA SANTIAGO
8031 SOUTHGATE BLVD # K6
NORTH LAUDERDALE FL 33068**

ARTICLE V INCORPORATOR(S)

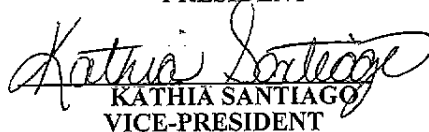
The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are) :

KATHIA SANTIAGO : 8031 SOUTHGATE BLVD # K6, NORTH LAUDERDALE FL 33068

LAURA LAGARES : 8031 SOUTHGATE BLVD # K6 NORTH LAUDERDALE FL 33068

The underndersigned incorporator (s) has (have) executed these Articles of Incorporation on
JUNE 15, 1999


LAURA LAGARES
PRESIDENT


KATHIA SANTIAGO
VICE-PRESIDENT

TREASURER

SECRETARY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA SUBMITS THEE FOLLOWING STATEMENT IN DESIGNATION THE
REGISTERED AGENT, IN THE STATE OF FLORIDA**

1. The name of the Corporation is:

TOUCH OF CLASS BEAUTY SALON, INC

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

**KATHIA SANTIAGO
8031 SOUTHGATE BLVD # K6
NORTH LAUDERDALE, FL 33068**

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties and Iam familiar with and accept the obligations of my position as registered agent.

Kathia Santiago

6/15/99