

P990000064860

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.

(((H99000017963 2)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

99 JUL 21 AM 8:44

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

YASMIN SALON UNISEX, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKnight JUL 22 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 21 AM 8:45

ARTICLES OF INCORPORATION
OF

YASMIN SALON UNISEX, INC.

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

ARTICLE I NAME

The name of the corporation shall be: YASMIN SALON UNISEX, INC.

The principal place of business of this corporation shall be:
17705 NW 78 AVENUE MIAMI FLORIDA 33015

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND SHARES OF COMMON STOCK PAR VALUE \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(ore):

Prepared by: Tax Professionals, Corp.
1941 W. 68th Street
HIALEAH, FLORIDA 33014

Minerva I. Ortiz
17705 NW 78 AVENUE
MIAMI, FL 33015

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MINERVA I ORTIZ
17705 NW 78 AVENUE
MIAMI, FL 33015

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 21st day of JULY, 1999.

Signature(s) of Incorporator(s)

Minerva I Ortiz

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 21 AM 8:45

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

YASMIN SALON UNISEX, INC.

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

17705 NW 78 AVENUE

MISERVA I. ORTIZ

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33015

(CITY/STATE/ZIP)

SIGNATURE

Miserva I. Ortiz

TITLE

DIRECTOR-PRESIDENT

DATE

JULY 21, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Miserva I. Ortiz

DATE

JULY 21, 1999