

P99000081622

MARIO CAMPOS  
15327 NW 60<sup>TH</sup> AVE. SUITE 255  
MIAMI LAKES, FL. 33014  
(305) 826-4181

FILED  
99 SEP -9 PM 3: 51

FAX: (305) 826-9036  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 3, 1999

400002982434--5  
-09/09/99-01054-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Division of Corporations  
NEW FILING DEPT.  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

Dear Sir or (Madam) :

Enclosed please find the Articles of Incorporation of MARTHA'S BEAUTY SALON,  
INC. along with the filing fees of \$ 70.00 as a new corporation.

If you have any questions, please feel free to call me.

Very truly yours,

  
Mario Campos

*Mario Campos*  
AUTHORIZATION BY PHONE TO  
CORRECT 1<sup>ST</sup> page  
DATE Direct Profit cap.  
DOC. # [Signature]

PT 9/15/99 ✓

**ARTICLES OF INCORPORATION**

**OF**

**MARTHA'S BEAUTY SALON, INC.**

FILED

99 SEP -9 PM 3: 51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

-----

WE, THE UNDERSIGNED INCORPORATORS, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, PROVIDING THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA, PROVIDING THE INFORMATION, LIABILITIES, RIGHTS, PRIVILIGES AND IMMUNITIES OF CORPORATION . FOR PROFIT.

**ARTICLE I**

THE NAME OF THIS CORPORATION SHALL BE:

**MARTHA'S BEAUTY SALON, INC.**

**ARTICLE II**

THE CORPORATION MAY ENGAGE IN ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

**ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDINGS AT ANY TIME SHALL BE AS FOLLOWS:

ONE HUNDRED SHARES, AT \$ 10.00 PAR VALUE, COMMON STOCK.

THE SUBSCRIBING SHAREHOLDERS ARE AS FOLLO:

NAME	SHARES
REGINA SANCHEZ	99 %
CARLITA LOPEZ	1 %

THE ENTIRE VOTING POWER OF THE CORPORATION SHALL BE VESTED AND BE ENTITLED TO ONE VOTE, AS SHALL BE MORE FULLY SET FORTH AND DETERMINED IN THE BY-LAWS OF THIS CORPORATION.

#### ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL BE NO LESS THAN \$ 1,000.00.

#### ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

#### ARTICLE VI

THE CORPORATION STREET ADDRESS OF THE OFFICE OF THIS CORPORATION SHALL BE:

14120A NW 27<sup>TH</sup> AVE.  
MIAMI , FLORIDA 33054

#### ARTICLE VII

THE NUMBERS OF DIRECTORS SHALL NOT BE LESS THAN ONE (1) AND NOT MORE THAN THREE (3).

#### ARTICLE VIII

THE RESIDENT AGENT OF THE CORPORATION OF ACCEPTANCE OF SERVICE OF PROCESS WITHIN FLORIDA SHALL BE:

REGINA SANCHEZ

14120A NW 27<sup>th</sup> Ave.

Miami, Florida 33054

**ARTICLE IX**

THE NAME, STREET ADDRESS OF THE FIRST DIRECTORS WHO, SUBJECT TO THE PROVISIONS OF THE CERTIFICATE OF INCORPORATION, THE BY-LAWS AND THE YEAR OF THE CORPORATION'S EXISTENCE, OR UNTIL THEIR SUCCESSIONS ARE ELECTED AND HAVE QUALIFIED ARE:

REGINA SANCHEZ

14120 A- NW 27<sup>TH</sup> AVE.

MIAMI , FL. 33054

CARLITA LOPEZ

14120A- NW 27<sup>TH</sup> AVE.-MIAMI, FL. 33054

**ARTICLE X**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

REGINA SANCHEZ

14120A- NW 27<sup>TH</sup> AVE.

MIAMI , FL. 33054

**ARTICLE XI**

THE CORPORATION SHALL HAVE THE RIGHT AND POWER TO: FROM TIME TO TIME DETERMINE WHETHER AND TO WHAT EXTENT AND AT WHAT TIMES AND PLACES AND UNDER WHAT CONDITIONS AND REGULATIONS, THE ACCOUNTS AND BOOKS OF THIS CORPORATION BE OPEN TO INSPECTION BY STATUTE, UNLESS AUTHORIZED BY A RESOLUTION OF THE BOARD OF DIRECTORS.

THE CORPORATION MAY IN ITS BY -LAWS CONFER POWERS UPON ITS BOARD OF DIRECTORS OR OFFICERS, IN ADDITION TO THE FOREGOING

AND IN ADDITION TO POWERS AUTHORIZED AND EXPRESSLY CONFERRED BY STATUTE.

IF THE BY-LAWS SO PROVIDE TO HOLD THEIR RESPECTIVE MEETINGS, AND TO HAVE ONE OR MORE OFFICES WITHIN THE STATE OF FLORIDA.

THE CORPORATION RESERVES THE RIGHT TO AMEND, ALTER, CHANGE OR REPEAL ANY PROVISION CONTAINED IN THIS CERTIFICATE OF INCORPORATION, IN THE MANNER NOW OR HEREAFTER DESCRIBED AND PRESCRIBED BY STATUTE.

#### ARTICLE XII

THIS CORPORATION SHALL HAVE THREE DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS.

THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:


REGINA SANCHEZ  
REGINA SANCHEZ

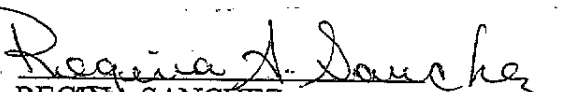
PRESIDENT  
SECRETARY

Address: 14120A- NW 27<sup>TH</sup> AVE.  
MIAMI , FLORIDA 33054

WE THE UNDERSIGNED, BEING ALL OF THE ORIGINAL INCORPORATORS HEREIN ABOVE NAMED FOR PROFIT CORPORATION TO DO BUSINESS BOTH WITHIN AND WITHOUT THE STATE OF FLORIDA, DO HEREBY MAKE, ACKNOWLEDGE AND FILE THIS CERTIFICATE, HEREBY DECLARING AND CERTIFYING THAT THE FACTS HEREIN STATED ARE TRUE.

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared the person named above, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledges before me that she executed those Articles of Incorporation.

  
REGINA SANCHEZ  
PRESIDENT

  
REGINA SANCHEZ  
SECRETARY

**CERTIFICATE OF DESIGNATION**

FILED  
99 SEP -9 PM 3: 51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTER AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, 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:  
**MARTHA'S BEAUTY SALON, INC.**

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

**REGINA SANCHEZ**  
14120A-NW 27<sup>TH</sup> AVE.  
MIAMI, FL. 33054

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.

*Regina Sanchez*  
**REGINA SANCHEZ**

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS DAY OF August 30th, 1999.

*[Signature]*  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

