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LOCAL REPRESENTATIVE TALLAHASSEE

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARTHA'S UNISEX BEAUTY SALON, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in, Pick up time 2:00, Certified Copy, Mail out, Will wait, Photocopy, Certificate of Status

RECEIVED 99 OCT -6 AM 11:39 DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

Table with 2 columns: Filing Type, Description. Includes Profit, NonProfit, Limited Liability, Domestication, Other.

Table with 2 columns: Amendment Type, Description. Includes Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger.

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Table with 2 columns: Other Filings, Description. Includes Annual Report, Fictitious Name, Name Reservation.

Table with 2 columns: Registration/Qualification, Description. Includes Foreign, Limited Partnership, Reinstatement, Trademark, Other.

Handwritten signature/initials

Examiner's Initials

ARTICLES OF CORPORATION  
OF  
MARTHA'S UNISEX BEAUTY SALON, INC.

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99 OCT -6 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person 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 MARTHA'S UNISEX BEAUTY SALON, INC.

ARTICLE II.- DURATION

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

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:

Martina S. Cruz  
2926 N.W. 11st Ave.  
Miami Florida 33127

ARTICLE VI.- INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) directors initially. The numbers of directors may be either increased or diminished from time to time by the Law, but shall never be less than one (1). The names and addresses of the Initial Directors of the corporation will be the following:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICER</u>
Martina S. Cruz	2926 N.W. 11st Ave. Miami Fla. 33127	President

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

ARTICLE VII.- INCORPORATORS

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

Martina S. Cruz  
2926 N.W. 11st Ave.  
Miami Fla. 33127

ARTICLE VIII.- CORPORATION OFFICE

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

710 N.W. 29th St.  
Miami Fla. 33127

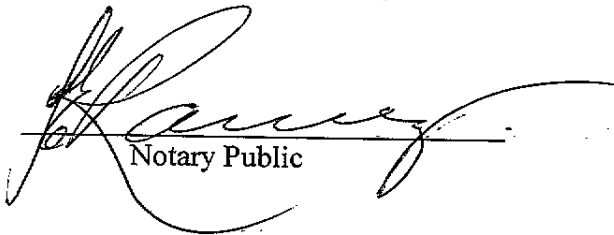
IN WITNESS WHEREOF, the undersigned subscribers, have executed these articles of incorporation this 5th day of October. 1999 at Miami Florida.

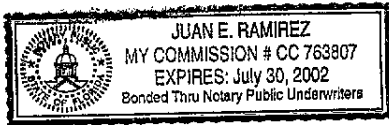
  
Martina S. Cruz

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 , Martina S. Cruz, 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 5th day of October. of 1999.

  
Notary Public



7-30-2002  
My commission expires on

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT OF

MARTHA'S UNISEX BEAUTY SALON, 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:

710 N.W. 29th St.  
Miami Florida 33127

has named Martha S. Cruz, 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

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