Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850) 922-4001 Fax Number

From:

: SCOTT G. VILLANUEVA - ATTORNI Account Name

Account Number: I19990000111 : (305)591-1331 Phone Fax Number : (305)591-1332

FLORIDA PROFIT CORPORATION OR P.A.

Salon Belle Liza, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation shall be:

Salon Belle Liza, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

3310 Bay to Bay Blvd. # 102 Tampa, FL. 33629

ARTICLE III - SALES

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

1,000,000 SHARES

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SECRETARY OF STATE
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ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name(s) and street address (es) of the initial registered agent is:

Lisa Esparza 3310 Bay to Bay Blvd. # 102 Tampa, FL. 33629

ARTICLE V - INCORPORATOR(S)

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

Lisa Esparza 3310 Bay to Bay Blvd. # 102 Tampa, FL. 33629

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 27 nd day of September, 1999.

(an additional article must be added if an effective date is requested.)

Lisa Esparza

Notarization is not required

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Salon Belle Liza, Inc.
- 2. The name and address of the registered agent and office is:

Lisa Esparza 3310 Bay to Bay Blvd. # 102 Tampa, FL. 33629

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 agrees to actin 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.

Lisa Esparza

(Date)

DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL. 32314

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