

P 99000094749

SHIMI AVNI  
3463 N. HIATUS ROAD  
SUNRISE, FL. 33357

October 12, 1999

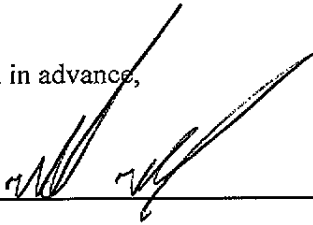
Department of State  
Division of Corporations  
Tallahassee, Fl. 32302

200003026222--2  
-10/27/99--01058--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: SHIMI AVNI SALON INTERNATIONAL INC.  
Proposed Name of Corporation

Enclosed, you will find the sum of \$78.75 to cover the cost of filing and one original and one copy of the Articles of Incorporation for the above named.

Thanking you in advance,



SHIMI AVNI  
PRESIDENT

FILED  
99 OCT 27 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OB  
10-27-99  
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**ARTICLES OF INCORPORATION**  
**OF**

**SHIMI AVNI SALON INTERNATIONAL INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**SHIMI AVNI SALON INTERNATIONAL INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

Principal Place of Business:

**3463 N. HIATUS ROAD  
SUNRISE, FL. 33357**

Mailing Address:

**3463 N. HIATUS ROAD  
SUNRISE, FL. 33357**

Phone Number: **(954) 749-2829**

**ARTICLE III CAPITAL STOCK**

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

**One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**SHIMI AVNI  
3463 N. HIATUS ROAD  
SUNRISE, FL. 33357**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are): and the number of shares he (she) has subscribed to.

### **President**

### **SHARES**

**SHIMI AVNI**  
**3463 N. HIATUS ROAD**  
**SUNRISE, FL. 33357**

**700**

### **Secretary**

**SARA BRAUNSTEIN**  
**3463 N. HIATUS ROAD**  
**SUNRISE, FL. 33357**

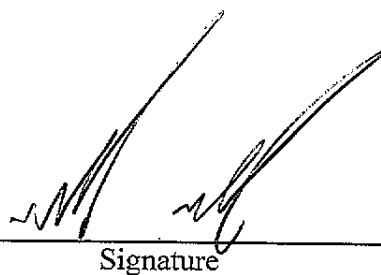
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### **Treasurer**

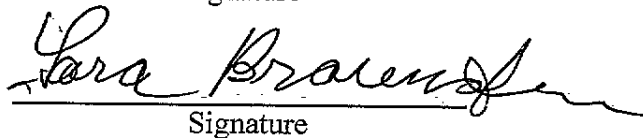
**NAOMI MEISELS**  
**3463 N. HIATUS ROAD**  
**SUNRISE, FL. 33357**

**0**

The undersigned incorporator(s) has(have) executed these Articles of Incorporati 12 day o October, 1999.



Signature



Signature



Signature

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

Pursuant to the provisions of sections 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:

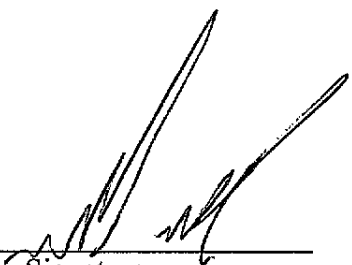
**SHIMI AVNI SALON INTERNATIONAL INC.**

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

**SHIMI AVNI**  
**3463 N. HIATUS ROAD**  
**SUNRISE, FL. 33357**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

  
\_\_\_\_\_  
Signature

10/12/99  
Date