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LOCAL REPRESENTATIVE TALLAHASSEE

500003042595--8

-11/12/99-01063-002

*****78.75 *****78.75

OFFICE USE ONLY

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

1. ANAY CENTER 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

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

K. Rolfe NOV 12 1999

Examiner's Initials

RECEIVED
59 NOV 12 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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99 NOV 12 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION
OF
ANNY CENTER BEAUTY SALON, INC.

FILED
99 NOV 12 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation, a natural persons competent to contract; hereby form a corporation under the laws of The State of Florida.

ARTICLE I.- CORPORATION NAME

The name of the corporation is ANNY CENTER BEAUTY SALON, INC.

ARTICLE II.- DURATION

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

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 five thousand (\$5,000.00) 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:

Ana Maria Gonzalez
484 N.W. 26th Ave.
Miami , Florida 33125

The principal address of the registered office of the corporation is 1896 N.W. 36th St. Miami, Florida 33142.

ARTICLE VI.- INITIAL BOARD OF DIRECTORS

The corporation shall have one (3) 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 are as follow:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICER</u>
Ana Maria Gonzalez	484 N.W. 26th Ave. Miami Fla. 33125	President
Kenia Lantigua	484 N.W. 26th Ave. Miami Fl. 33125	Vice-Pres.
Reniel Pinales Duran	484 N.W. 26th Ave. Miami Fl. 33125	Treasure

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

ARTICLE VII.- INCORPORATORS

The names and addresses of the persons signing these articles of incorporation are as follow

Ana Maria Gonzalez 484 N.W. 26th Ave. Miami Fla. 33125	Kenia Lantigua 484 N.W. 26th Ave. Miami Fl. 33125
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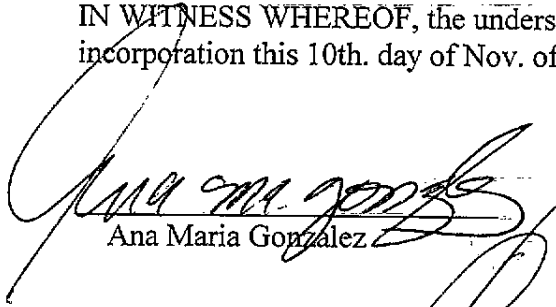
Reniel Pinales Duran
484 N.W. 26th Ave.
Miami Fl. 33126

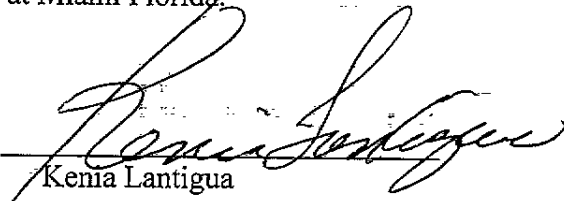
ARTICLE VIII.- CORPORATION OFFICE

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

1896 N.W. 36th St.
Miami , Florida 33142

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 10th. day of Nov. of 1999 at Miami Florida.


Ana Maria Gonzalez


Kenia Lantigua


Reniel Pinales Duran

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 Ana Maria Gonzalez, Kenia Lantigua and Reniel Pinales Duran, known to me to be the persons who executed the foregoing articles of incorporation, and who 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 10th day of Nov.. of 1999.


Notary Public



My commission expires on

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT OF

ANNY CENTER BEAUTY SALON, INC.

Pursuant to Florida status Sections 48.091 and 607.034, the following is submitted.

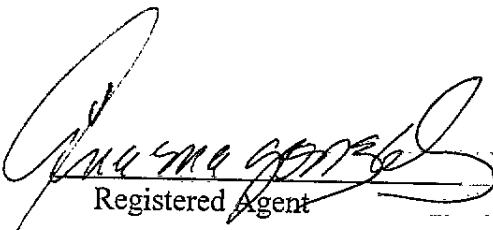
The above corporation desiring to organize under the laws of The State of Florida, with first registered office as indicated in the Articles of Corporation at:

1896 N.W. 36th St
Miami, Florida 33142

has named Ana Maria Gonzalez, located at the aforesaid address, 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

99 NOV 12 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED