

104740
TRANSMITTAL LETTER

Department of State
Division of Corporations.
P.O. Box 6327.
Tallahassee, FL 32314.

90000305528817
*****78.75 *****78.75

SUBJECT: NATTY'S BEAUTY SALON, INC
(Proposed Corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for

\$ 70.00
Filing Fee

\$ 78.75
Filing fee
& Certificate

\$ 122.50
Filing Fee
& Certified Copy

\$ 131.25
Filing Fee
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 30 AM 7:54

FILED

FROM : NATTY'S BEAUTY SALON, INC
Name (Printed or typed)

NATIVIDAD BERNAL

Address

9112 N.W. 117th. TERRACE
HAILEAH GARDENS, FL 33018

NOTE: Please provide the Original and one Copy of the Articles.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be

NATTY'S BEAUTY SALON, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be

**NATTY'S BEAUTY SALON, INC
11300 N.W. 87th CT.
HIALEAH GARDENS, FL 33018**

ARTICLE III SHARES

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

FIVE HUNDRED SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is

NATIVIDAD BERNAL

**9112 N.W. 117th. TERRACE.
HIALEAH GARDENS, FL 33018**

ARTICLE V INCORPORATOR (S)

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

NATIVIDAD BERNAL

**9112 N.W. 117th. TERRACE
HIALEAH GARDENS, FL 33018**

MARCO V. BERNAL

**9112 N.W. 117th. TERRACE
HIALEAH GARDENS, FL 33018**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this NOVEMBER 23RD., 1999-----

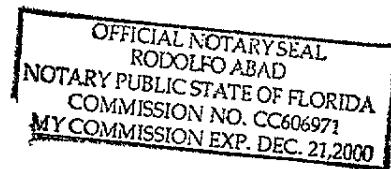
Natividad Bernal
Signature

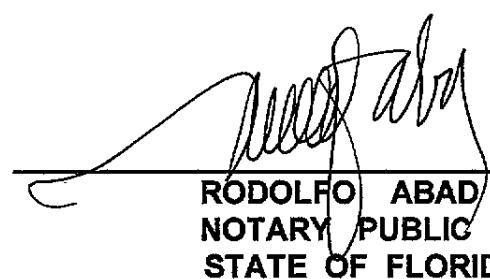
Marco Bernal
Signature

Signature

NOTE : Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Sworn, signed and to subscribe in front of me





RODOLFO ABAD
NOTARY PUBLIC
STATE OF FLORIDA

**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 NATTY'S BEAUTY SALON, INC

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

NATIVIDAD BERNAL

Name

9112 N.W. 117th. TERRACE

**P.O. Box or Mail Drop Box NOT Acceptable
HIALEAH GARDENS, FL 33018.**

(CITY, STATE, ZIP)

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TALLAHASSEE, FLORIDA
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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.

Natividad Bernal
(SIGNATURE)

NOVEMBER 23rd., 1999

(DATE)

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