

P99000110193

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. VIRGINIA'S BEAUTY SALON CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ 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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED 99 DEC 22 PM 12:51
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

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 -12/22/99-01055-023
 *****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

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.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be: **VIRGINIA'S BEAUTY SALON CORPORATION**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**6907 W. FLAGLER STREET
MIAMI, FL 33144**

ARTICLE III SHARES

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

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**VIRGINIA CORTEZ
16309 SW 77 TERRACE
MIAMI, FL 33193**

ARTICLE V INCORPORATOR(S)

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

**VIRGINIA CORTEZ
16309 SW 77 TERRACE
MIAMI, FL 33193**

ARTICLE VI DIRECTOR(S)

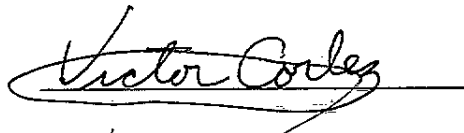
The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

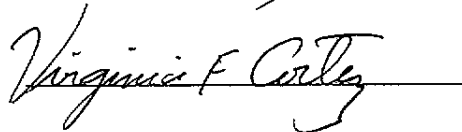
**VICTOR CORTEZ
PRESIDENT
VIRGINIA CORTEZ
VICE-PRESIDENT**

**16309 SW 77 TERRACE
MIAMI, FL 33193**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of December, 1999.

Handwritten signature of Victor Cortez in cursive script, written over a horizontal line.

Handwritten signature of Virginia F. Cortez in cursive script, written over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERES 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: **VIRGINIA'S BEAUTY SALON CORPORATION**
2. The name and address of the registered agent and office is:

VIRGINIA CORTEZ

American Scientific Corporation

16309 SW 77 TERRACE

(P.O.BOX NOT ACCEPTABLE)

MIAMI, FL 33193

(CITY/STATE/ZIP)

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.

Virginia F. Cortez

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 DEC 22 PM 12:51

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