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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

Examiner's Initials

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REF. #:	0169.5685	CRETAR 20	
CORP. NAME:	XANADU, INC.	SELS PLORIG	
<ul><li>( ) ANNUAL REPORT</li><li>( ) FOREIGN QUALIFIC</li><li>( ) REINSTATEMENT</li></ul>			
•	EPAID WITH CHECK#ON FOR ACCOUNT IF TO BE DEB	ITED:	
PLEASE RETUR		VC ( ) DY 172 cm -	
( ) CERTIFICATE OF		( ) PLAIN STAMPED COPY	-7915

# **ARTICLES OF INCORPORATION**

<u>of</u>

XANADU HAIR SALON, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORID

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

# **ARTICLE ONE**

#### **NAME**

The name and principal address of the Corporation is:

XANADU HAIR SALON, INC.

whose address is 3351 Sheridan Street, Hollywood, FL 33021.

#### **ARTICLE TWO**

#### **DURATION**

The term of existence of the Corporation is perpetual.

#### **ARTICLE THREE**

#### **PURPOSE**

The Corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

#### **ARTICLE FOUR**

#### **CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is 5,000 shares, all of which shall be common shares with a par value of One Dollars (\$1.00).

#### **ARTICLE FIVE**

#### PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation, and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### **ARTICLE SIX**

# **REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is: 125 North 46 Avenue, Hollywood, FL 33021, and the name of the initial Registered Agent is at such address is Bruce M. Gottlieb.

#### ARTICLE SEVEN

#### **DIRECTORS**

The Board of Directors of the Corporation shall consist of one (1). The number of Directors is to be set by the Shareholders at a meeting called for that purpose.

The names and addresses of the first Board of Directors are:

NAME

**ADDRESS** 

MICHAEL COLLENDER

3351 Sheridan Street Hollywood, FL 33021

#### **ARTICLE EIGHT**

## **INCORPORATORS**

The name and address of the Incorporator is:

NAME

**ADDRESS** 

BRUCE M. GOTTLIEB

125 North 46 Avenue Hollywood, FL 33021

IN WITNESS WHEREOF, I have subscribed my name, on this 22<sup>nd</sup> day of March, 2002.

I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

BRUCE M. GOTTLIEB

Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation was acknowledged before me this 22<sup>nd</sup> day of March, 2002, by BRUCE M. GOTTLIEB, who is personally known to me, or who has produced as identification and who did take an oath.

NOTARY PUBLIC:

Print: Angela

My Commission Expires: Williams Angela Williams

Commission # DD 042381 Expires Aug. 26, 2005 Bonded Thru