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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
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SEX, INC. R NAME: ERICROL HAIR DESIGNERS UNI
FAX AUDIT NUMBER: H95000005219 CURRENT STATUS: REQUESTED
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**ARTICLES OF INCORPORATION
OF
ERICROL HAIR DESIGNERS UNISEX, INC.**

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ARTICLE I - NAME

The name of this corporation is ERICROL HAIR DESIGNERS UNISEX, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 6113 S.W. 8th Street, Miami, Florida 33144. The initial resident agent of this corporation is: Eric B. Feldman, Esq., 717 Ponce De Leon Boulevard, Suite 204, Coral Gables, Florida 33134.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Mirta Gonzalez

10251 S.W. 33rd Street
Miami, Florida 33165

Prepared by:
Eric B. Feldman, esq.
Florida Bar No. 288357
717 Ponce De Leon Blvd.
Suite 204
Coral Gables, Florida 33134
(305) 443-5235

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ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, amended or replaced by either the Stockholder or Directors.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATION

The name and address of the person signing these Articles is:

Mirta Gonzalez 10251 S.W. 33rd Street
Miami, Florida 33165

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Stockholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5 day of May, 1995.


MIRTA GONZALEZ

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLES V-OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

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DATED this 5 day of May, 1995.


ERIC B. FELDMAN

STATE OF FLORIDA)
COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Mirta Gonzalez, to me known to be the person who, as incorporator, executed the foregoing Articles of Incorporation of ERICROL HAIR DESIGNERS UNISEX, INC., and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5 day of May 1995.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



CARMEN ROSA MENDEZ
My Commission Expires
Expires Mar 10 1999
Signed by H&M
876-682 1988

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95 MAY 10 AM 8:52
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TALLAHASSEE, FLORIDA

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