

P95000012151

TRANSMITTAL LETTER

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

SUBJECT : NEW WORLD HAIR WEAVING BY NOVIA, INC.

Enclosed is an original and one (1) copy of the articles
incorporation and our check for \$ 122.50.

FROM:

NOVIA V. MARKER
1629 N.W. 58TH AVENUE
LAUDERHILL, FLORIDA 33313

(305) 731-5079

RECEIVED
TALLAHASSEE, FLORIDA

55 FEB 10 PM 3:44

FILED

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Note: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW WORLD HAIR WEAVING BY NOVIA, INC.

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.

ARTICLE I NAME

The name of the corporation shall be :

NEW WORLD HAIR WEAVING BY NOVIA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1629 N.W. 58TH AVENUE
LAUDERHILL, FLORIDA 33313

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

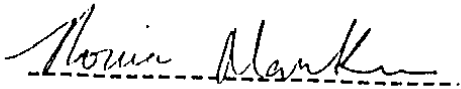
NOVIA V. MARKER
1629 N.W. 58TH AVENUE
LAUDERHILL, FLORIDA 33313

ARTICLE V INCORPORATOR(S)

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

1> NOVIA V. MARKER
1629 N.W. 58TH AVENUE
LAUDERHILL, FLORIDA 33313

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5th day of FEBRUARY, 1995.



NOVIA V. MARKER

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED SECRETARY OF STATE

TALLAHASSEE, FLORIDA

Pursuant to the provisions of section: 607.0501 of 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.

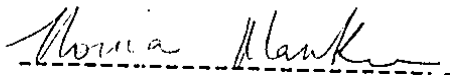
1> The name of the corporation is :

NEW WORLD HAIR WEAVING BY NOVIA, INC.

2> The name and address of the registered agent and office is:

NOVIA V. MARKER
1629 N.W. 58TH AVENUE
LAUDERHILL, FLORIDA 33313

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.



NOVIA V. MARKER

FEBRUARY 5, 1995