

07/17/95 15:12 FAX T CORPORATION AGENTS (305) 592-9591 001

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 932-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SHARP DESIGNERS HAIR SALON, INC.

FAX AUDIT NUMBER: H9500007878

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/17/1995

TIME REQUESTED: 14:35:09

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
OF  
SHARP DESIGNERS HAIR SALON, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby associates together to form a corporation for profit under the laws of the State of Florida; and further does agree to the following conditions of said corporation:

ARTICLE I: NAME

The name of the corporation is: SHARP DESIGNERS HAIR SALON, INC.

ARTICLE II: PLACE OF BUSINESS

The principal place of business of the corporation is:  
4767 S.W. 154 Avenue, Miami, Florida 33185.

ARTICLE III: NATURE OF BUSINESS

This corporation is organized for the following purpose of purposes; to engage in any and all business ventures and transactions allowable under any and all applicable state and federal laws and all things related thereto and for the purpose of transacting any and all lawful business.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V:  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered office in the State of Florida shall be: MAGNOLIA ALCIRA GARCES, 4787 S.W. 154 Avenue, Miami, FL 33185

THIS INSTRUMENT PREPARED BY: MAGNOLIA ALCIRA GARCES  
4767 S.W. 154 Avenue  
Miami, Florida 33185  
(305) 226-6786

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## ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than one (1) director at any time. The name and post office address of each member of the first Board of Directors are:

MAGNOLIA A. GARCES, President                      4767 S.W. 154 Avenue  
Miami, Florida 33185

NELSON ANDRES GARCES,                      4767 S.W. 154 Avenue  
Vice President                      Miami, Florida 33185

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

## ARTICLE VII: INCORPORATOR(S)

The name and post office address of each Incorporator execute these Articles of Incorporation are as follows:

MAGNOLIA A. GARCES                      4767 S.W. 154 Avenue  
Miami, Florida 33185

NELSON ANDRES GARCES                      4767 S.W. 154 Avenue  
Miami, Florida 33185

## ARTICLE VIII: AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder(s) is subject to this reservation.

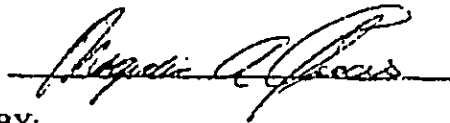
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## ARTICLE IX: COMMENCEMENT DATE

Corporate existence will commence on date Articles of Incorporation are filed with the Secretary of State, the State of Florida.

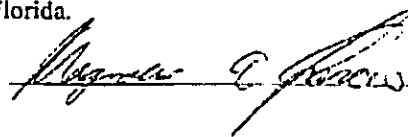
THE UNDERSIGNED Incorporator(s) for the purpose of forming a corporation to do business with the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true.



THIS INSTRUMENT PREPARED BY:

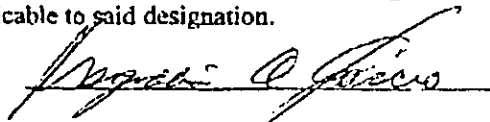
CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR SERVICE OF PROCESS

Pursuant to Chapter 48.901, Florida Statutes, the undersigned hereby designates Magnolia A. Garces, whose address is as its Registered Agent to accept service of process with the State of Florida.



ACCEPTANCE

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.



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