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Division of Corporations

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : RUIZ & CO., INC.
Account Number : 110116001462
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SHIRLEY'S HAIR DESIGN, INC.

Certificate of Status	1
Certified Copy	0
Page Count	034
Estimated Charge	\$78.75

W6674

Aud# H000000111906

ARTICLES OF INCORPORATION

OF

SHIRLEY'S HAIR DESIGN, INC.

I, the undersigned hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and immunities of corporations for profit.

ARTICLE I

The name of the corporation shall be:

SHIRLEY'S HAIR DESIGN, INC.,

Its business shall be carried on at Miami, Dade County, Florida and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal place of business shall be:

11300 N.W. 87TH COURT
SUITE #160
HIALEAH GARDENS, FLORIDA 33018

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I:

Any activity or business permitted under the laws of the State of Florida and of the United States of America.

SECTION II:

That of purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and choses in action either as owner, broker, agent or factor.

SECTION III:

In the purchase or acquisition of property, business rights or franchise, or for additional working capital or for any other object in or about its business affairs, and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issuance and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

SECTION IV:

This corporation shall have all the general powers, but no recitations, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

Prepared by: Nurya Boizart
2365 N.E. 184th Terrace
North Miami, Florida 33160
(305) 824-3754

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ARTICLE III:

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 500 shares of stock at \$1.00 par value per share.

ARTICLE IV:

This corporation shall begin business with a capital of not less than: \$100.00.

ARTICLE V:

This corporation shall exist perpetually.

ARTICLE VI:

The principal place of business of this corporation shall be located in Miami, Florida and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII:

The corporation shall indemnify and officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII:

The business of this corporation shall be conducted by a Board of Directors of not less than One (1) Director, the exact number of Directors to be fixed by the by-laws of this corporation.

ARTICLE IX:

The name and post office address of the first Board of Director of this corporation, who shall hold office until the organization meeting of this corporation, and until their successor are elected and have qualified are:

NURYS BOIZART	11300 N.W. 87th Court, Suite #160
	Hialeah Gardens, Florida 33018

The offices to be held by the above-named Director are as follows:

PRESIDENT:	NURYS BOIZART
VICE-PRESIDENT:	JULIO BOIZART
SECRETARY:	YADEIRA RODRIGUEZ
TREASURER:	YADEIRA RODRIGUEZ

Aud# H00000011190-6

And# H00000011190-6

ARTICLE X:

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

NURYS BOIZART	<u>2365 NE 184 TERRACE</u> <u>NORTH MIAMI FL 33160</u>	100 SHARES
JULIO BOIZART	<u>2365 NE 184 TERRACE</u> <u>NORTH MIAMI FL 33160</u>	100 SHARES
YADEIRA RODRIGUEZ	<u>5990 NW 186 ST</u> <u>APT 103 HIALEAH</u>	100 SHARES

ARTICLE XI:

The street address of the initial registered office of this corporation is:

NURYS BOIZART
11300 N.W. 87TH COURT, STE. 160
HIALEAH GARDENS, FLORIDA 33018

ARTICLE XII:

The provisions of this Chapter, and each and every article and section hereof, by the by-laws of this corporation shall be considered a part of every contract, and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, I have hereunto set my hands and seal on this 09 day of March, 2000.


NURYS BOIZART, PRESIDENT

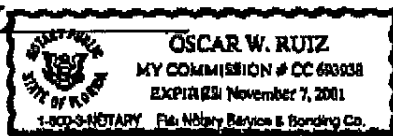
STATE OF FLORIDA :
:SS
COUNTY OF MIAMI-DADE:

BEFORE ME, personally appeared, the undersigned authority, NURYS BOIZART, to me well known to be the person described in the foregoing Articles of Incorporation and she acknowledged before me, that she executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida on this 09 day of March, 2000.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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Aud# H00000011190-6

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, 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: SHIRLEY'S HAIR DESIGN, INC.
2. The name and address of office for registered agent is: Nurys Boizart
11300 NW 87 Ct Ste 160
Hialeah Gardens, FL 33018

SIGNATURE: 

TITLE: Officer

DATE: March 9th, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: March 9th, 2000

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