

POD0000037433

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000016711 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 223-0444
Fax Number : (305) 225-8698

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 13 PM 3:25

FILED

FLORIDA PROFIT CORPORATION OR P.A.

BENNY'S HAIR CUT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000016711

ARTICLE OF INCORPORATION
OF

BENNY'S HAIR CUT, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BENNY'S HAIR CUT, INC.

The principal place of business of this corporation shall be:

15222 S.W. 72ND STREET
MIAMI, FLORIDA 33193

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
500	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE
9586 S.W. 6TH LANE MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8698

H00000016711

FILED
00 APR 13 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000016711

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	Bernardo A. Amador	12731 S.W. 63 RD Cir. Terrace- Miami, Fl 33183
Secretary:	Reina Alvarez	12731 S.W. 63 RD Cir. Terrace- Miami, Fl 33183
Treasury:	Reina Alvarez	12731 S.W. 63 RD Cir. Terrace- Miami, Fl 33183

ARTICLE VII INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME	ADDRESS
Bernardo A. Amador	12731 S.W. 63 RD Cir. Terrace- Miami, Fl 33183

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 13 day of April, 2000.

Signature(s) of Incorporator(s)

Bernardo A. Amador

WILLIAM J. STRANGE
9586 S.W. 6TH LANE MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8698

H00000016711

H00000016711

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

BENNY'S HAIR CUT, INC.

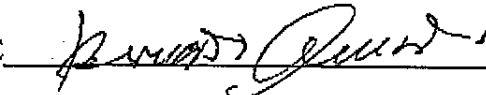
2. The name and address of the registered agent and office is:

NAME

Bernardo A. Amador

ADDRESS12731 S.W. 63RD Cir. Terrace- Miami, Fl
33183

SIGNATURE



TITLE

PRESIDENT

DATE

04/13/2000

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

04/13/2000

00 APR 13 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

WILLIAM J. STRANGE
9586 S.W. 6TH LANE MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8698

H00000016711