

P00000056379

Florida Department of State
Division of Corporations
Public Access System
Kathrine 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.

((H00000031263 7)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

NORTHSTAR BEAUTY SALON, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 12 PM 2:06

B. McKnight JUN 12 2000

H00000031263

ARTICLES OF INCORPORATION
OF
NORTHSTAR BEAUTY SALON, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 12 PM 2:06

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME.

The name of the corporation shall be:

NORTHSTAR BEAUTY SALON, INC.

The address of the principal office of this corporation shall be 3691 Woolbright Road, Bays 22 and 23, Boynton Beach, Florida 33436-7244 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS.

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock having no par value per share.

Joseph P. Klapholz, Esq.
c/o Manella & Klapholz, LLP
2500 Hollywood Blvd, # 212
Hollywood, FL 33020
Phone: (954)-925-3355
Florida Bar No.: 450431

H00000031263

H00000031263**ARTICLE IV. REGISTERED AGENT.**

The street address of the initial registered office of the corporation shall be c/o Manella & Klapholz, LLP., 2500 Hollywood Boulevard, Suite 212, Hollywood, Florida 33020, and the name of the initial registered agent of the corporation at that address is Joseph P.Klapholz.

ARTICLE V. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS.

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

PRESIDENT: BORIS WAINSTOCK
3691 Woolbright Road, # 22-23
Boynton Beach, Florida 33436-7244

VICE-PRESIDENT: BORIS WAINSTOCK
3691 Woolbright Road, # 22-23
Boynton Beach, Florida 33436-7244

SECRETARY/TREASURER: BORIS WAINSTOCK
3691 Woolbright Road, # 22-23
Boynton Beach, Florida 33436-7244

ARTICLE VII. INDEMNIFICATION.

The corporation may indemnify any officer, director, employee, or agent or any former officer, director, employee, or agent to the extent permitted by law.

H00000031263

H00000031263

ARTICLE VIII. RESTRICTION OF NEW STOCK.

No new corporate shares of any class shall be authorized or issued without the express written unanimous consent of the shareholders. Minority shareholders shall consent to authorization and issuance of additional shares where minority interest are satisfactorily protected from dilution of their interest without requirement of additional consideration for such protection.

ARTICLE IX. INCORPORATOR.

The name and street address of the incorporator to these Articles of Incorporation:

Joseph P. Klapholz, Esq.
c/o Manella & Klapholz, LLP.
2500 Hollywood Boulevard, Suite 212
Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned agent of Manella & Klapholz, LLP. has hereunto set his hands and seal on this 9 day of June, 2000.

MANELLA & KLAPHOLZ, LLP.

by:

JOSEPH P. KLAPHOLZ, Esq.
Florida Bar No.: 450431

H00000031263

H00000031263

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Joseph P. Klapholz, Esq., an individual residing in this State having a business office at 2500 Hollywood Boulevard, Suite 212, Hollywood, Florida 33020 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of NORTHSTAR BEAUTY SALON, INC., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

by:

JOSEPH P. KLAPHOLZ, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 12 PM 2:06

H00000031263