

May 10, 2000.

P0000057241

The Florida Department of State
The Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

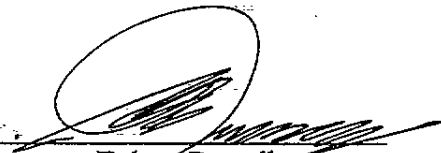
Subject: EXQUISITE BARBER & BEAUTY SALON, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for seventy-eight Dollars and seventy five Cents, being full Payment for corporation filing fee and certificate.

From: **EGBERT PURCELL**
25 NW 151ST STREET
North Miami, FL 33169.

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*****78.75 *****78.75

FILED
00 JUN 12 AM 8:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signed: 
Egbert Purcell

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

6/14
Informed client by letter
I corrected the address on
the design - page.

S. Thompson JUN 14 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2000

EGBERT PURCELL
25 NW 151ST ST.
NORTH MIAMI, FL 33169

SUBJECT: EXQUISITE BARBER & BEAUTY SALON, INC.
Ref. Number: W00000013890

We have received your document for EXQUISITE BARBER & BEAUTY SALON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VII states there will be four (4) director(s), whereas five is/are listed.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 800A00030699

ARTICLE OF INCORPORATION
OF
EXQUISITE BARBER & BEAUTY SALON, INC.

The undersigned Incorporator does hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act.

ARTICLE I

Name

The name of the corporation is:

EXQUISITE BARBER & BEAUTY SALON, INC.

ARTICLE II

Principal Office

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

EXQUISITE BARBER & BEAUTY SALON, INC.
16768 NE 2nd Avenue
North Miami, FL 33162

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TALLAHASSEE FLORIDA

ARTICLE III

Duration and Commencement of Existence

The duration of the corporation is perpetual. The existence of the corporation shall commence at the time of filing these articles of incorporation by the Department of State of the State of Florida

ARTICLE IV

Purpose and Power

The corporation is organized for the purpose of barbering, hair styling and boutique and to transacting any lawful business for which corporation may be incorporated under the Florida General Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida General Corporation Act.

ARTICLE V

Shares

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares.

ARTICLE VI

Initial Registered Agent and Street Address

The street address of the corporation initial registered office is:

EXQUISITE BARBER & BEAUTY SALON, INC.
25 NW 151ST STREET
North Miami, FL

The name of the initial registered agent at such address is **EGBERT PURCELL**

ARTICLE VII

Board of Directors

The number of directors constituting the initial board of directors is Four (4). Thereafter, the number of directors shall be provided in the bylaws. The name and address of each person who is to serve as a member of the initial board of directors is:

EGBERT PURCELL
25 NW 151ST STREET
North Miami, FL 33169

MONICA PURCELL
25 NW 151ST STREET
North Miami, FL 33169

JASON PURCELL
25 NW 151ST STREET
North Miami, FL 33169

JACQUILINE PURCELL
25 NW 151ST STREET
North Miami, FL 33169

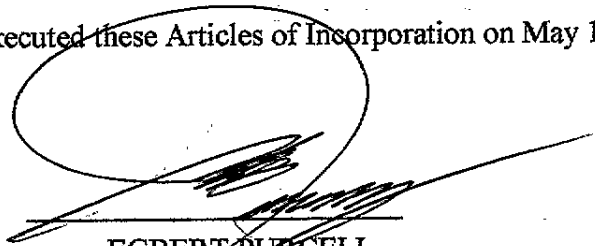
ARTICLE VIII

Incorporator

The name and address of the Incorporator is:

EGBERT PURCELL
25 NW 151ST STREET
North Miami, FL 33169

The undersigned Incorporator has executed these Articles of Incorporation on May 10, 2000.

A handwritten signature in black ink, appearing to read 'Egbert Purcell', is written over a horizontal line. The signature is enclosed within a hand-drawn oval.

EGBERT PURCELL
Incorporator

May 10, 2000.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, 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:

EXQUISITE BARBER & BEAUTY SALON, INC..

(2) The NAME and ADDRESS of the registered agent and office is:

EGBERT PURCELL
125 NW 151ST STREET
North Miami, FL 33169.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 obligation of my position as registered agent.

Signed this 10th day of May 2000.


Egbert Purcell