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Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

ROSSY'S HAIR DESIGN, INC. UNISEX, INC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 2000

FAS-T

SUBJECT: ROSSY'S HAIR DESIGN, INC.
REF: W00000016164

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE NAME CONFLICT IS ROSSY HAIR DESIGN, INC. DOC #P00000034811.

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Neysa Culligan
Document Specialist

FAX Aud. #: R00000033693
Letter Number: 800A00035829

**ARTICLES OF INCORPORATION
OF**

ROSSY'S HAIR DESIGN UNISEX, INC.

The undersigned subscribers of those articles of incorporation, each a natural person, competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE 1. NAME:

The name of the corporation is:

ROSSY'S HAIR DESIGN UNISEX, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II; DURATION

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III; PURPOSE

The purpose of this corporation is to be engage in any activities or business permitted under the laws of the United States and or the State of Florida.

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) per value common stock, which shall be designated "Common Shares"

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The name and address of the initial registered agent and office is as follows:

ROSIBEL RUGAMA
630 SW, 109TH AVENUE
MIAMI, FL. 33174

ARTICLE VI. CORPORATION PRINCIPAL OFFICE.

The address of the Corporation principal office is:

630 SW, 109TH AVENUE
MIAMI, FL. 33174

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The Corporation shall have TWO (2) Directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law but shall be never be less than one.

The name and address of the initial board of directors of this corporation are:

ROSIBEL RUGAMA
(Director - President)
630 SW, 109TH AVENUE
MIAMI, FL. 33174

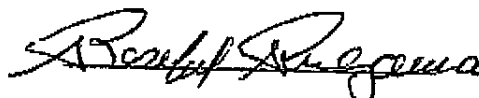
RENE F. RUGAMA
(Director- Treasury)
630 SW, 109th AVENUE
MIAMI, FL. 33174

ARTICLE VIII. INCORPORATION.

The name and address of the Incorporator signing these articles of incorporation are:

**ROSIBEL RUGAMA
630 SW, 109TH AVENUE
MIAMI, FL. 33174**

Signature of Incorporator

A handwritten signature in black ink, appearing to read "Rosibel Rugama", written over a horizontal line.

ARTICLE IX. AMENDMENT OF ARTICLES.

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred on the shareholders subject to this reservation.

ARTICLE X. PRE EMPTIVE RIGHTS.

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued. (Where or not to presently authorized) including shares from the treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XI. REMOVAL OF DIRECTORS.

At a meeting of shareholders called expressly for that purpose, any one director of the entire board of directors may be removed with or without cause, by a vote of the holders of the majority of the shares then entitled to vote at an election of directors.

ARTICLE XII. Indemnification.

The corporation may be empowered to indemnify any office or director in the manner set out and provided pursuant to the provisions of Section 607-014 of the Florida Statutes, as amended.

ARTICLE XIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and approved at a stockholders meeting by a majority of the shares entitled to vote thereon.

CERTIFICATE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE:

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designated the registered office/registered agent, in the State of Florida.

1.- The Name of the Corporation is:

ROSSY'S HAIR DESIGN UNISEX, INC.

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

ROSIBEL RUGAMA
630 SW, 109TH AVENUE
MIAMI, FL. 33174

Having been named as Registered Agent and to accept service of process for the above stated corporation and 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.

Signature: Rosibel Rugama

Date: June 23, 2000

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