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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/25/00-01089-006
*****87.50 *****87.50

SUBJECT: Hair Etc. of Miami Beauty Salon, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 25 AM 9:18

FILED

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Roxell R. Diaz
Name (Printed or typed)

17116 South west 142nd Ct
Address

Miami, Fl 33177
City, State & Zip

(305) 233-9624
Daytime Telephone number

JUL 28 2000

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Hair Etc. of Miami Beauty Salon, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13764 South West 84th street
Miami, Fl 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide all services available on beauty salons.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Roxell R.Diaz President 17116 SW 142 CT Miami, Fl 33177
Jackie Diaz Vice President 17116 SW 142 Ct Miami, Fl 33177

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


Roxell R.Diaz
17116 South West 142nd CT
Miami, Fl 33177

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roxell R.Diaz
17116 South west 142nd CT
Miami, Fl 33177

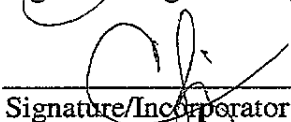
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7-24-00

Date



Signature/Incorporator

7-24-00

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 25 AM 9:18

FILED