

P000000103110

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.

((H00000057811 2)))

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

FILED
00 NOV -2 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BISIOT HAIR DESIGN, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

④

H00000057811

ARTICLES OF INCORPORATION
OF
BISIOT HAIR DESIGN, INC.

FILED
00 NOV -2 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is BISIOT HAIR DESIGN, INC. Principal office is located at 19735 TURNBERRY WAY, AVENTURA, FL 33180.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE
REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 19735 TURNBERRY WAY AVENTURA, FL 33180. The name of the initial registered agent at such address is PATRICE BISIOT.

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

Prepared by Steven C. Klein, CPA 954-345-3696 7622 WILES RD. SUITE 210 Coral Springs, FL 33067

H00000057811

H00000057811

ARTICLES

PAGE 2

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

NAME
PATRICE BISIOT

ADDRESS
19735 TURNBERRY WAY
AVENTURA, FL 33180

INCORPORATORS

The name and address of the incorporator is:

NAME
PATRICE BISIOT

ADDRESS
19735 TURNBERRY WAY
AVENTURA, FL 33180

IN WITNESS WHEREOF, I have subscribed my name this 31 day of OCTOBER, 2000.


PATRICE BISIOT
and Director Incorporator

STATE OF FLORIDA:
: SS
COUNTY OF BROWARD:

On this 31 day of OCT, 2000 before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared PATRICE BISIOT, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



H00000057811

H00000057811

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 BISIOT HAIR DESIGN, INC.
2. The name and address of the registered agent and office is

PATRICE BISIOT
19735 TURNBERRY WAY
AVENTURA, FL 33180


PATRICE BISIOT, INCORPORATOR

Date 10.31.00

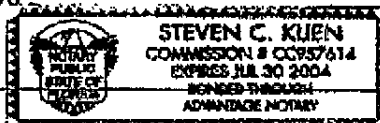
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


PATRICE BISIOT, Registered Agent

Date 10.31.00

State of Florida
County of BROWARD

The foregoing instrument was acknowledged and sworn to before me this 31 day of OCT, 2000.



Notary Public

My commission expires:



H00000057811

FILED

NOV-02 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA