

TRANSMITTAL LETTER

PO10000007178

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

800003553498-3
-01/18/01--01042--010
*****70.00 *****70.00

SUBJECT: SONNY HAIR Studio, Beauty and Lifestyle, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: William J DiPetrillo
Name (Printed or typed)

10211 West Sauge ROAD
Address

Route 117, Coral Springs, FL 33065
City, State & Zip

954 752-4244
Daytime Telephone number

FILED
01 JAN 18 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb 1/19 (5)

ARTICLES OF INCORPORATION
OF
SONNY HAIR STUDIO, BEAUTY AND LIFESTYLE, INC.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the Corporation is Sonny Hair Studio, Beauty and Lifestyle, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation will engage in any legal business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to other

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of the corporation is 8923 Oakland Park Boulevard, Pine Oak Plaza, Sunrise, FL 33351.

The name of the initial registered agent of the corporation at that address is Sonny Shlomi Asayag.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS. The corporation shall have 2 Directors initially. The number of Directors may be either increased or diminished from time to time by the by - laws but never less than one.

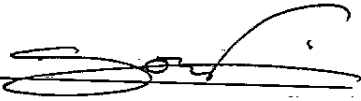
ARTICLE IX. INCORPORATOR. The person signing these Articles of Incorporation has the following name and address: Sonny Shlomi Asayag, 8923 Oakland Park Boulevard, Pine Oak Plaza, Sunrise, FL 33351

ARTICLE X. BY-LAWS. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI. AMENDMENT. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII. The street address of the principal place of business is: 8923 Oakland Park Boulevard, Pine Oak Plaza, Sunrise, FL 33351.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 th day of January, 2001.

X 

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Sonny Shlomi Asayag, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this 10 th day of January, 2001.



NOTARY PUBLIC

Commission:

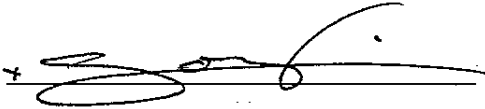


William J. DiPetrillo
Commission # CC 971402
Expires Nov. 7, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State of Florida
Division of Corporations
Department of State
Tallahassee, FL. 32304

I, Sonny Shlomi Asayag, do hereby consent to serve as registered agent for the corporation, Sonny Hair Studio, Beauty and Lifestyle, Inc. this 9th day of January, 2001.



Sonny Shlomi Asayag

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TALLAHASSEE, FLORIDA

Address of registered agent:

8923 Oakland Park Boulevard
Pine Oak Plaza
Sunrise, FL 33351