

PO100037528

TRANSMITTAL LETTER

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

01 APR - 9 AM 9:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ZHANE'TTE'S HOUSE OF BEAUTY, INC.
(Proposed corporate name - must include suffix)

500003972445-0
-04/09/01-01071-022
****78.75 ****78.75

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: SHIRLEY ROBINSON
Name (Printed or typed)
4240 NW 36 AVE
Address
LAUDERDALE LAKES, FL 33309
City, State & Zip
(954) 485-2575
Daytime Telephone number

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

Per 4/13/01

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ZHANE'TTE'S HOUSE OF BEAUTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2703 SW 64 AVE
MIRAMAR, FL 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Owen Cranston - PD	Shirley Robinson - VD	Owen Cranston - TD
4240 NW 36 AVE	4240 NW 36 AVE	4240 NW 36 AVE
Lauderdale Lakes, Fl 33309	Lauderdale Lakes, Fl 33309	Lauderdale Lakes, Fl 33309

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

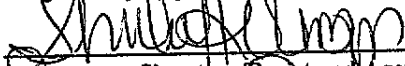
Shirley Robinson
4240 NW 36 AVE
Lauderdale Lakes, Fl 33309

ARTICLE VII INCORPORATOR


The name and address of the Incorporator are:

Shirley Robinson
4240 NW 36 AVE
Lauderdale Lakes, Fl 33309

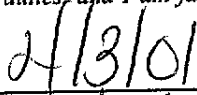
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



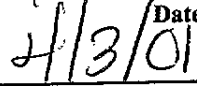
 Signature/Registered Agent



 Signature/Incorporator



 Date



 Date