

P01000040613

Hair Ole, Inc.
44 Curtiss Parkway
Miami Springs, FL 33166

April 11, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

900004035839--3
-04/20/01--01079--031
****122.50 ****78.75

RE: HAIR OLE, INC.

Gentlemen;

Enclosed please find original and one copy of Articles of Incorporation for the above Corporation and original and one copy of the form designating resident agent.

Also enclosed is a check in the amount of **\$122.50** to cover the following:

Filing Fee	\$	35.00
Certified Copy		52.50
Registered Agent		
Designation		<u>35.00</u>
	\$	<u>122.50</u>
		=====

Please return the certified copy of the Articles of Incorporation to the above address.

Truly yours,

Lyann F. Perez

FILED
01 APR 20 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FL 32314

4-23-01
WCC

ARTICLES OF INCORPORATION

OF

HAIR OLE, INC.

FILED
01 APR 20 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract, and desiring to form a Corporation under the laws of the State of Florida, hereby certify as follows:

ARTICLE I

The name of the Corporation is: **Hair Ole, Inc.**

ARTICLE II

This corporation shall have perpetual existence beginning on:

April 15, 2001

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be 100 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V

The street address of the initial registered and principal office of this corporation shall be:

44 Curtiss Parkway
Miami Springs, Florida 33166

or at such other places as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VI

The name of the initial registered agent of this corporation shall be:

Lyann F. Perez

whose address shall be the address of the registered office of this corporation.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than 1 and no more than 4 as shall from time to time be designated in the By-Laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

ARTICLE VIII

The name and street addresses of the first Board of Directors who subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation, and the Laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified are:

NAMES	DIRECTORS	ADDRESS
Lyann F. Perez	President	233 Hibiscus Drive Miami Spr.FI.33166
Zoila Basulto	Vice- President	7948 N.W. 188 Lane, Miami, FI. 33015

ARTICLE IX

The name and street addresses of each incorporator of this corporation is:

Lyann F. Perez	President	233 Hibiscus Drive Miami Spr.FI.33166
Zoila Basulto	Vice-President	7948 N.W. 188 Lane, Miami, FI. 33015

ARTICLE X

The By-Laws of this corporation may be created, amended or changed by either the stockholders or the Directors at any regular or duty schedule special meeting.

ARTICLE XI

This corporation shall have in addition to a President, a Secretary , such other additional officer as may be created from time to time, by and under authorization of it's By-Laws. A failure to elect a President, a Secretary or a Treasurer shall not affect the existence of the corporation.

ARTICLE XII

All officers, agents and factors shall be chosen in such manner, hold their offices, for such terms and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any two or more offices may be held by the same person.

ARTICLE XIII

Every person who now is or hereafter shall become a Director of this Corporation, shall be indemnified by the corporation against all costs and expenses (including attorney's fees) hereafter reasonably incurred by or imposed upon him in connection with or resulting from any action, suit or proceeding of whatever nature, to which he is or shall be made a part by reason of his being or having been a Director of the corporation (whether or not he is a Director of the Corporation at the time he is made a party to such action, suit, or proceeding, or at the time such cost or expense is incurred by or imposed upon him).

However, an exception is made to the above in relation to matters as to which he shall be finally adjusted in such actions, suit, or proceeding to have been derelict in the performance of the duties imposed on him as such Directors.

The right of indemnification herein provided shall not be exclusive of the other rights to which any such persons may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledge these **ARTICLES OF INCORPORATION** this 11th day of April, 2001.

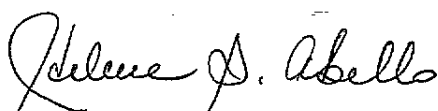
STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

I, **HEREBY CERTIFY** that on the 11th day of April 2001 personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgements:


Lyann F. Perez
Subscriber

to me well known and known to me the person who executed the foregoing Articles of Incorporation, and acknowledge that he signed and executed the same for the uses and purposes herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal a Miami, County of Miami-Dade, State of Florida, the day and year above written.



Notary Public, State of Florida

My Commission expires:




Helena S Abello
★ My Commission CC747553
Expires June 2, 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT
UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes the following is submitted in compliance with said Act: **Hair Ole, Inc.** Desiring to organize under the Laws of the State of Florida and with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida has named Lyann F. Perez located at 44 Curtiss Parkway Miami Springs, FL 33166, County of Miami-Dade to accept services of process within this State.

ACKNOWLEDGEMENT

Having named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

By: 
Lyann F. Perez
Registered Agent

FILED
01 APR 20 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FL 32399