# TRANSMITTAL LETTER Department of State TRANSMITTAL LETTER Department of State

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

SUBJECT:	DECO DRIVE HAIR O	CORPORATION		
	(PROPOSED CORPORA	— transfer		
				F.
Enclosed is an original	al and one(1) copy of the artic	eles of incorporation and a	a check for :	
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED	
FROM:	.NICK MANTECON A	ACCOUNTING	<u> </u>	-
TROM.		Printed or typed)	<del></del>	
	7856 N.W. 194TH ST Address		.000042155 -05/14/010 ******78.75	5514 1117-017 ******78.75
	HIALEAH, FL 33015-6351		TALL.	3
	City, State & Zip (305) 829-0309		CAHAS3	
	Daytime Telephone number		FOR JUSTE EE FLORIDA	E =

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

J5/21/01

ARTICLES OF INCORPORATION

OF

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SEGNETALY OF STATE TALLAHASSEE FLORIDA

DECO DRIVE HAIR CORPORATION

# ARTICLE I - NAME AND ADDRESS

NAME:

ADDRESS:

DECO DRIVE HAIR CORPORATION

5182 N.W. 17th Ave Miami, FL 33142

#### ARTICLE II DURATION

This Corporation shall have perpetual existence comencing on the date this Articles of Incorporation are filed with the Florida Secretary of State.

### ARTICLE III PURPOSE

The Corporation may engage in any activity or business permited under the laws of United States of America and of the State of Florida.

# ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

# ARTICLE V - INITIAL REGISTERED AGENT

The name and Street Address of the initial registered agent and Office of this Corporation is:

ABDALLA MOHAMED 498 N.W. 165th ST. #D207 Miami, FL 33169

#### DECO DRIVE HAIR CORPORATION

# ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have One (1) Director initially and one(1) Officers.

The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than One(1)

The name and address of the initial Director and Officers of this Corporation are:

NAME

ADDRESS

ABDALLA MOHAMED
Titles:Director/President
Secretary/Treasurer.

498 N.W. 165th ST #D207 Miami, FL 33169

#### ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extend permitted by Law.

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, 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 prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offeres to others.

#### ARTICLE X - INCORPORATOR

The names and the addresses of the persons signing these Articles are:

ABDALLA MOHAMED 498 N.W. 165th ST #D207 Miami, FL 33169

# ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th of May, 2001

Transment

Incorporator

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledge before me this CITH day of MAY , 2001 by ABDACCA MOHAMED personally known to me or who has produced as identification

My Commision Exp

ALCK N. MANTECON

HY COMMISSION # CC 747632

EXPIRES: 06/02/2002

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

2. The name and addre	ess of the register	ed agent and office is:				
	ABDALLA	MOHAMED (NAME)		2001 MA SEUNE TALLAH	The state of the s	
	498 N.W	. 165th ST #D20	)7	MAKEE ASSEE	かた。 <del>算を一一</del> ・ 事	2
	(P.O. Box or	Mail Drop Box NOT ACC	CEPTABLE)		* *	
	MIAMI,	FL 33169	· · ·	IO: 3: STATE ORID.	With the same of t	
<del></del>	(CITY/STATE/ZIP)				,	
Having been named a corporation at the place agent and agree to act relating to the proper and bligations of my positions.	e designated in th in this capacity. 1d complete perfo	is certificate, I hereby I further agree to con rmance of my duties.	accept the appoint	ment as registe	ered	
	(SIGNATURE)		05/04/0	· · · · · · · · · · · · · · · · · · ·	10 B - 10 B	