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01 AUG 21 PM 12:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-20-01

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

300004546583--15  
-08/21/01--01019--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

VIP HAIR SALON, INC

RECEIVED  
01 AUG 21 AM 9:30  
DIVISION OF CORPORATION

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> After 4:30                 |
|  |  | <input type="checkbox"/> Mail Out                   |

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION  
OF  
VIP Hair Salon, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I – CORPORATE NAME**

The name of the corporation is: VIP Hair Salon, Inc.

**ARTICLE II – DURATION**

The corporation shall exist perpetually unless dissolved by Florida law.

**ARTICLE III – PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV – CAPITAL STOCK**

The corporation is authorized to issue ten thousand (10,000) of one tenth of one penny (\$.001) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The principal office of the corporation is:

VIP Hair Salon, Inc.  
18982 West Dixie Highway  
North Miami Beach, FL 33180

The name and street of the Initial Registered Agent is:

Jahir Jimenez  
18982 West Dixie Highway  
North Miami Beach, FL 33180

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may either 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:

Jahir Jimenez  
18982 West Dixie Highway  
North Miami Beach, FL 33180

**ARTICLE VII – INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation is:

Jahir Jimenez  
18982 West Dixie Highway  
North Miami Beach, FL 33180

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16<sup>th</sup> day of August, 2001

 (Seal)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

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.

First that VIP Hair Salon, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named Jahir Jimenez located in Miami, County of Dade, State of Florida, as its agent to accept service of process within this State

**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