P0200030048 Law Offices Manuel Diner, P.A.

BAYSIDE OFFICE CENTER: 141 NORTHEAST 3RD AVENUE SUITE 601

Miami, Florida 33/32 TELEPHONE (305) 358-7880 FAX (305) 358-7191

March 8, 2002

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Griselle Beauty Hair Salon, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our trust account check in the sum of \$78.75 representing the filing and certified copy fee.

Should you have any questions, please feel free to call this office.

Very truly yours,

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MANUEL DINER, P.A.

Manuel Diner, Esq.

MD/da Enclosure

corp/zaidbeautyhairsecltr

03-19-02

ARTICLES OF INCORPORATION OF GRISELLE BEAUTY HAIR SALON, INC.

<u>ARTICLE I.</u> NAME AND ADDRESS OF CORPORATION

The name of this corporation is: GRISELLE BEAUTY HAIR SALON, INC. The Corporation's principal office and mailing address is:

11850 West State Road 84, Suite A-8 Davie, Florida 33325

<u>ARTICLE II.</u> NATURE OF CORPORATION BUSINESS

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

ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV. PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT:

Manuel Diner

INITIAL REGISTERED OFFICE:

141 N.E. 3rd Avenue, Suite 601

Miami, Florida 33132

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such

status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Manuel Diner, REGISTERED AGENT

<u>ARTICLE VI.</u> <u>INITIAL BOARD OF DIRECTORS</u>

The number of Directors constituting the initial Board of Directors of the Corporation is one.

The name and address of the members of the initial Director of the Corporation is:

Juan Antonio Blanco, 1642 Royal Grove Way, Weston, Florida 33327

<u>ARTICLE VII</u> INITIAL INCORPORATOR

The name and address of the initial Incorporator executing these Articles of Incorporation is:

Juan Antonio Blanco 1642 Royal Grove Way, Weston, Florida 33327

Juan Antonio Blanco, INCORPORATOR

STATE OF FLORIDA)

SS.

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this $\frac{9^4}{2}$ day of $\underline{\underline{Mach}}$, 2002 by Juan Antonio Blanco, who is personally known to me [] or has produced $\underline{\underline{Fl}}$ $\underline{\underline{Deve}}$ identification and who did [] did not [] take an oath.

Notary Public, State of Florida

Print Name: Mance Diner

My Commission Expires: c.artofcorp/blanco/zaidbeautysalon

Manuel Diner

**My Commission CC761600

Expires August 30, 2002

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