

TRANSMITTAL LETTER

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 28 AM 9:52

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

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-06/28/02--01030--003
*****87.50 *****87.50

SUBJECT: HOTC TOTC Hair Stuff, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Fred Weinstein
Name (Printed or typed)

1901 S. Congress Avenue #360
Address

Boynton Beach FL 33426
City, State & Zip

561-736-4601
Daytime Telephone number

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

file
7-1 (5)

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ARTICLES OF INCORPORATION
OF
HOTC TOTC HAIR STUFF, INC..

ARTICLE I. NAME

The name of this corporation shall be HOTC TOTC HAIR STUFF,
Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at
the time of the filing of these Articles Of Incorporation by the
Secretary of State. This corporation's duration shall be
perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of
wholesale and retail sale of hair products and accessories, and
related activities, and engaging in the transaction of any and
all business activities permitted under the laws of Florida and
the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 500
shares, commons stock \$1.00 par value shares of common capital
stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this
corporation of any shares of new capital stock of the same kind,
class, or series, as that which the shareholder already holds,
shall have the preemptive right to purchase a pro rata share
thereof (as nearly as may be done without the issuance of

fractional shares)* at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be 1. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Sandra J. Gavagni, 5751 Comino Del Sol, Apt. 107, Boca Raton, Florida 33433

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 5751 Camino Del Sol, #107, Boca Raton, Florida 33433.

Articles Of Incorporation Of HOTC TOTC HAIR STUFF, Inc.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Sandra J. Gavagni.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Sandra J. Gavagni, 5751 Camino Del Sol, #107, Boca Raton, Florida 33433.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Sandra J. Gavagni
Sandra J. Gavagni - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of HOTC TOTC HAIR STUFF, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for HOTC TOTC HAIR STUFF, INC..

Sandra J. Gavagni
Sandra J. Gavagni - Registered Agent

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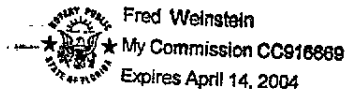
State Of Florida

County Of Palm Beach County

On June 24, 2002, Sandra J. Gavagni, designated
above as the individual who shall serve as this corporation's
initial registered agent and incorporator, personally appeared
before me and signed and acknowledged signing these Articles Of
Incorporation Of HOTC TOTC HAIR STUFF, INC.

Fred Weinstein

Notary Public



Articles Of Incorporation Of HOTC TOTC HAIR STUFF, Inc.