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#### ARTICLES OF INCORPORATION

#### **OF**

## J & J LECHIC HAIR DESIGN, INC.

The undersigned incorporator of this Corporation under Chapter 607, Florida Statues, as amended adopts the following Articles of Incorporation.

#### ARTICLE I Name

The name of this Corporation shall be J & J LECHIC HAIR DESIGN, INC.

## ARTICLE II Duration

his Corporation shall have perpetual existence.

### ARTICLE III Purpose

This Corporation is authorized to operate as a Beauty Salon providing and/or hiring beauticians, barbers, manicurists and/or waxers for training and/or providing services including but not limited to hair, nails, hands, feet, facials, massages, and body hair removal and other personal services. To perform, distribute, purchase and sell beauty products, promote the benefit and/or use of its products that satisfies the needs of consumers. This corporation shall have the authority to issue, sell, purchase, market and/or establish customer accounts for beauty supplies and products. This corporation shall have the right to negotiate and enter into contracts on behalf of itself or its clients. To sue and/or defend on it's own behalf or behalf of its clients. This corporation shall also be further authorized to purchase, sell and own real and personal property, foreign and domestic goods and participate in activities locally, in other countries, cities and/or states as approved by the Board of Directors. This Corporation shall be authorized to carry out the above described duties either on behalf of itself, on behalf of its clients or in its representative capacity, as well as any and all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statues, as now exists or may hereafter be amended.

### ARTICLE IV Shares

The maximum number of shares that this corporation is authorized to have outstanding at any time is 100, 000 shares of common stock having a par value of \$5.00 per share. The Board of Directors may authorize the issuance of such shares to such person upon such terms and for such consideration, as they may deem appropriate. The consideration may include money or other property or service, which property or service shall be received at just valuation to be fixed by the Board of Directors of this corporation.

## ARTICLE V Pre-Emptive Right

Every shareholder, upon the sale for cash of any new or reissued stock of this corporation, shall have the right to purchase his/her pro-rata share thereof at the price at which it is offered to others.

## ARTICLE VI Principal and Registered Office and Agent

The street address of the principal place of business and initial registered office of this corporation is 811 NW 119<sup>TH</sup> Street, Miami, Florida 33168 and the name of the registered agent of this Corporation at that address is **JAMES WRIGHT**.

## ARTICLE VII Board of Directors

This corporation shall have two (2) Directors constituting the initial board of Directors. The number of directors may be either increased or deceased from time to time by the bylaws. The names and addresses of the initial Board of Directors of the Corporation are:

JAMES WRIGHT
PRESIDENT & TREASURER
811 NW 119<sup>TH</sup> Street
Miami, Florida 33168

JACQUELINE WRIGHT VICE PRESIDENT & SECRETARY 811 NW 119<sup>th</sup> Street Miami, Florida 33168

## ARTICLE VIII By-laws

The by-laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the by-laws.

## ARTICLE IX Subscriber

The name and the address of the subscriber to the Articles of Incorporation are:

JAMES WRIGHT 811 NW 119<sup>TH</sup> Street Miami, Florida 33168

### ARTICLE X Interest

In the absence of fraud, no contract or other transaction between this Corporation and any other person, corporation, firm, association or partnership shall be affected or invalidated by the fact that any director or officer of this Corporation is peculiarly or otherwise interested therein. Any director may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation for the purpose of authorizing any such contract or transaction with like force and effect as if he or she were not interested, or were not directors, member or Officer of such other corporation, firm, association or partnership.

### ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and suites of a director, to the full extent now or hereafter permitted by laws.

## ARTICLE XII Amendments

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

PAMES WRIGHT

STATE OF FLORIDA

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COUNTY OF MIAMI-DADE )

HEREBY CERTIFY that on this / day of May, 2003, before me, an officer duly authorized, personally appeared JAMES WRIGHT, known to me/produced FOL ELO. 10/13/04, as identification and known

to be the person described in and who executed the foregoing instrument, and she acknowledged before me that she executed said instrument.

WITNESS my hand and official seal in the County and State aforesaid, this the day

and year last above written.

OFFICIAL I. U. ARY SEAL
FLORA JACKSON-HOLMES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD019788
MY COMMISSION EXP. APR. 22,2005

(SEAL)

NOTARY PUBLIC

My Commission Expires:

Flora Jackson - Holmes

## AGENT CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SESRVICE OF PROCESS WITHIN THIS STATE NAMING UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act:

First – That J & J LECHIC HAIR DESIGNERS, INC., desiring to organize under the laws of the state of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida, has named JAMES WRIGHT located at 811 NW 119<sup>TH</sup> Street, City of Miami, County of Miami-Dade, State of Florida, 33168 as its agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

SV: Day

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