

P03000083048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

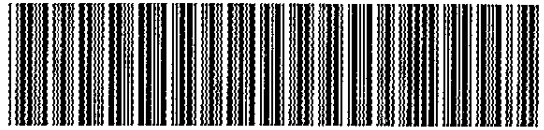
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/23/03--01020--015 \*\*70.00

03 JUL 23 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: VERONIK HAIR PRODUCTS, 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: Reid Mack  
Name (Printed or typed)

444 Brickell Ave. #51-101  
Address

Miami, FL 33131  
City, State & Zip

305-264-1411  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

03 JUL 23 AM 11:06

**ARTICLE I NAME**

The name of the corporation shall be:

VERONIK HAIR PRODUCTS, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

1120 102 Street #10  
Bay Harbor, FL 33154

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

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

**ARTICLE IV SHARES**

The number of shares of stock is: The maximum number of shares that this Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each having the par value of one dollar (\$1.00)

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Martha Veronica Del Pina Mack, President / Director  
1120 102 St., Bay Harbor, FL 33154

Reid Mack, Vice President / Director  
1120 102 St., Bay Harbor, FL 33154

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Alfred Miller, Esq.  
6604 SW 95 Court  
Miami, FL 33173

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Reid Mack  
1120 102 Street #10  
Bay Harbor, FL 33154

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Alfred C. Miller  
Signature/Registered Agent

7/21/03  
Date

Reid  
Signature/Incorporator

7-21-03  
Date