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203-33319 29/19 Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

SUBJECT: MIAMI CONNECTIONS SALON & SUPPLY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$87.50

Filing Fee, Certified Copy & Certificate.

FROM:

TENESHIA YARN 2210 N. W. 120<sup>TH</sup> STREET MIAMI, FLORIDA 33167

(305) 681-8884



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 19, 2003

TENESHIA YARN 2210 N.W. 120TH ST. MIAMI, FL 33167

SUBJECT: MIAMI CONNECTIONS SALON & SUPPLY, INC.

Ref. Number: W03000026904

We have received your document for MIAMI CONNECTIONS SALON & SUPPLY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Letter Number: 003A00051966

Alan Crum Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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### ARTICLES OF INCORPORATION OF MIAMI CONNECTIONS SALON & SUPPLY, INC. (a corporation for profit)

The undersigned, acting as incorporator(s), for the purpose of forming a corporation; under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

### ARTICLE I-NAME

The name of this Corporation is MIAMI CONNECTIONS SALON & SUPPL VIINC., and its address is 2210 N. W. 120th Street, Miami, Florida 33167.

### ARTICLE II - DURATION

This Corporation shall have perpetual existence.

### ARTICLE III - PURPOSE

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

### ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue *OAE*share. of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is WILLIAM FERGUSON, and the address is 2820 N. W. 135<sup>TH</sup> Street, OPA-LOCKA, Florida 33054

### ARTICLE VI - INITIAL OFFICERS

This Corporation shall have four (4) Officers initially. The number of Officers may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Officers of this Corporation are:

### **NAME & ADDRESS**

**POSITION** 

Teneshia Yarn 2210 N. W. 120<sup>th</sup> Street MIAMI, FL. 33167 PRESIDENT

Teneshia Yarn 2210 N. W. 120<sup>th</sup> Street MIAMI, FL. 33167 VICE-PRESIDENT

Teneshia Yarn 2210 N. W. 120<sup>th</sup> Street MIAMI, FL. 33167 SECRETARY

Teneshia Yarn 2210 N. W. 120<sup>th</sup> Street MIAMI, FL. 33167 TREASURER

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

### ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE IX - INCORPORATOR(S)

The name(s) of the person(s) signing these Articles is(are) Teneshia Yarn, address of 2210 N. W. 120<sup>th</sup> Street, Miami, FL 33167.

### ARTICLE X - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 29 day of Qualifered.

Teneshia Yarn, Incorporator

STATE OF FLORIDA ) SS.

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared now and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he(they) acknowledge before me that he(they) executed those Articles of Incorporation.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

My commission Expires:

TONI S. ANCRUM

Matary Public, State of Florida
by Comm. explices Mar. 22, 2896

No. 00895845

Bonded thru Arthur J. Gallauber & Co.

### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 17 DAY OF 1 overly 2003

PRINT (Registered Agent)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, OF 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.

- 1. The name of the Corporation is MIAMI CONNECTIONS SALON & SUPPLY, INC.
- 2. The name and address of the registered agent and office is:

WILLIAM FERGUSON 2820 N. W. 135<sup>TH</sup> Street Opa-Locka, Florida 33054

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, the above mentioned agent hereby accepts the appointment as registered agent and agrees to act in this capacity. He further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and is familiar with and accepts the obligations of this position as registered agent.