

P03000130681

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000315621 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRET
TALLAHASSEE, FLORIDA

03 NOV 12 AM 11:12

FILED

FLORIDA PROFIT CORPORATION OR P.A.
NEW AGE HAIR PRODUCTION, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

03 NOV 12 AM 11:13

AFFIDAVIT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS INSTRUMENT HEREBY ACKNOWLEDGES that the undersigned, Jorge Maccia, ("affiant"), officer of corporation New Age Hair Production, Corp. document number Pa200048066 residing at 3850 West 16 Ave, Hialeah FL 33012 and does hereby swear and affirm that the following is true and accurate, to the best of (his/her) knowledge, under penalty of perjury:

Jorge Maccia president of New Age Hair Production, Corp. attest that we have no intention of revoking the voluntary dissolution enclosed

Signed to this 10 day of November, 2003

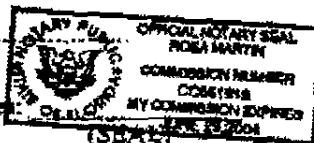
[Signature]
SIGNATURE OF AFFIANT

Jorge Maccia
PRINT NAME OF AFFIANT

3850 West 16th Street, Hialeah FL 33012
(ADDRESS OF AFFIANT)

[Signature]
NOTARY PUBLIC

My Commission Expires



FILED

ARTICLES OF INCORPORATION
OF
NEW AGE HAIR PRODUCTION, CORP
3850 WEST 16TH AVE
HAIALEAH, FL 33012

03 NOV 12 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be:

NEW AGE HAIR PRODUCTION, CORP

The principal place of business of this corporation shall be:

3850 WEST 16TH AVE
HAIALEAH, FL 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any on the time is: 1000 Shares at ONE Dollars with a total of ONE THOUSAND Dollars.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS.

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporations existence or until their successor(s) is(are) elected, is(are):

President:

MONICA E. GARCIA
3850 WEST 16TH AVE
HIALEAH, FL 33012

Vice-president:

YOHAN MARIA
3850 WEST 16TH AVE
HIALEAH, FL 33012

ARTICLE VI INCORPORATION(S).

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are)

President:

MONICA E. GARCIA
3850 WEST 16TH AVE
HIALEAH, FL 33012

Vice-president:

YOHAN MARIA
3850 WEST 16TH AVE
HIALEAH, FL 33012

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this 10 day of November 2003.

Signature(s) of incorporator(s)

Monica E. Garcia

MONICA E. GARCIA

Yohan Maria

YOHAN MARIA

(seal)

ARTICLES OF INCORPORATION FILING FEE:

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 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:.

NEW AGE HAIR PRODUCTION, CORP

2. The name and address of the registered agent and office is:

MONICA E. GARCIA

3850 WEST 16TH AVE

(N.A. FOR NOT ACCEPTABLE)

MIAMI, FL 33012

(CITY/STATE/ZIP)

SIGNATURE:

Monica E Garcia

TITLE

President

DATE :

November 10, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Monica E Garcia

DATE November 10, 2003

REGISTERED AGENT FILING FEE

03 NOV 12 AM 11:12
STATE
TALLAHASSEE, FLORIDA

FILED