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PAGE 01

Division of Corporations

Page 1 of 1

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To:

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

From:

Account Name : WILLIAM J. STRANGE  
Account Number : I19980000052  
Phone : (305) 267-2767  
Fax Number : (305) 267-2775

FLORIDA PROFIT CORPORATION OR P.A.

BENNY' S HAIR CUT & BARBER SHOP # 2 CORP

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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ARTICLE OF INCORPORATION  
OF

BENNY'S HAIR CUT & BARBER SHOP # 2 CORP

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

BENNY'S HAIR CUT & BARBER SHOP # 2 CORP

The principal place of business of this corporation shall be:

12384 SW 127<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33186

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
250	\$1.00	Common Stock

WILLIAM J. STRANGE  
1325 S.W 87<sup>TH</sup> Ave. - Miami, Florida 33174  
PHONE (305)267-2767  
FAX (305)227-2775

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**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**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 corporation's existence or until their successor(s) is (are) elected, is (are):

**BOARD OF DIRECTORS:**

OFFICER'S TITLE	NAME	ADDRESS
President:	BERNARDO A. AMADOR	16460 SW 144 <sup>TH</sup> AVENUE MIAMI, FL 33177
Secretary:	REINA ALVAREZ	16460 SW 144 <sup>TH</sup> AVENUE MIAMI, FL 33177
Treasury:	REINA ALVAREZ	16460 SW 144 <sup>TH</sup> AVENUE MIAMI, FL 33177

**ARTICLE VI - INCORPORATOR(S)**

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME	ADDRESS
BERNARDO A. AMADOR	16460 SW 144 <sup>TH</sup> AVENUE MIAMI, FL 33177

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 13 day of JANUARY, 2004.

WILLIAM J. STRANGE  
1325 S.W 87<sup>TH</sup> Ave. - Miami, Florida 33174  
PHONE (305)267-2767  
FAX (305)227-2775

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PAGE 04

H04000008383

Signature(s) of Incorporator(s)

Benito Estrada

WILLIAM J. STRANGE  
1325 S.W 87<sup>TH</sup> Ave. - Miami, Florida 33174  
PHONE (305)267-2767  
FAX (305)227-2775

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 , Florida Statutes, the undersigned corporation, organized under the law of the State of Florida , submits the following statements in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation:

BENNY'S HAIR CUT & BARBER SHOP # 2 CORP

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

NAME	ADDRESS
BERNARDO A. AMADOR	16460 SW 144 <sup>TH</sup> AVENUE
	MIAMI, FL 33177

SIGNATURE Bernardo Amador

TITLE PRESIDENT

DATE 01/13/04

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

SIGNATURE William J. Strange

DATE 01/13/04

WILLIAM J. STRANGE  
1325 S.W 87<sup>TH</sup> Ave. - Miami , Florida 33174  
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