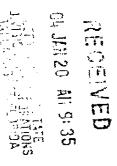
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ARTICLES OF INCORPORATION OF:

SHE-SHE HAIR SALON CORP. 17401 N.W. 78th Avenue Hialeah Florida 33015

#### ARTICLE I - NAME

The name of this componation is:

SHE-SHE HAIR SALON CORP.

## ARTICLE II - DURATION

This componation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incomponation by the initial subscribers.

## ARTICLE III - PURPOSE

This componation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the laws of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 (FIVE HUNDRED) shares \$1.00 (ONE DOLLAR) per value.

Shares may be issued for such consideration as is determinated from time to time by the stockholders.

This power which is herely reserved unto the stockholders by right, may, and it is herely delegated, unto the Board of Directors. The Board may issue the shares of this componation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued on sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash on other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and honassesseable.

# <u> ARTICLE V - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which be already holds,

shall have the night to purchase this pro ratashare thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation
17401 N.W. 78th Avenue, Hialeah, Florida 33015

and the name of the initial registered agent of this corporation at that address
ENRIQUE HEDMAN

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO</u> Director (s) initially. The number of Directors may be increased on diminished from time to time in such manner as may be prescribed by the By-Laws but shall never be less than one (1).

#### ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of-Directors of this corporation is:

Name ENRIQUE HEDMAN, PRESIDENT (OWNER 50% OF SHARES) VANESSA PENA, VICE-PRESIDENT (OWNER 50% OF SHARES)

17401 NW 78 Ave., Hialeah, F1.33015

17401 NW 78 Ave., Hialeah, Fl.33015

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify and hold harmless any person who shall serve at any time hereafter as a Director or Officer of the corporation, and any person who serves at the request of this corporation, as a director on officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his baving heretofore on hereafter taken or omitted by him as such director on officer, and shall reimburse each such person for all legal and other expenses provided that no person shall be indemnified against, on be reimbursed for any expenses incurred in connection with any claim on liability as to which it shall be adjudged that such officer, or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled or shall

anything herein contained restrict the right of the componation to indemnify on neimburse such person in any proper case even though not specifically herein provided for.

No contract on other transaction between this componation and any other componation, and no act of this componation shall in any way be affected on invalidated by the fact that any of the directors of the componation are pecunically on otherwise interested in, on are director or officers of such other corporation; any director individually, or any firm of which any director may ie a member, may be a party to, or may be pecuniarily or otherwise interested an any contract on transaction of the comproation, provided that the fact that he on such firm so interested shall be disclosed on shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the componation who is also a director or officer of such ourer componention on is so interested may be counted in determining the existence of a quonum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as of he were not such director or officer of such other corporation or not so irierested.

## ARTICLE X - REMOVAL OF DIRECTOR

Any director on the entire Board of Directors may be removed, with on witrout cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

# ARTICLE XI - INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation is:

ENRIQUE HEDMAN, PRESIDENT VANESSA PENA, VICE-PRES. 17401 NW 78 Ave., Hialeah, Fl.33015 17401 NW 78 Ave., Hialeah, Fl.33015

# ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be voted in the Board of Directors, By-Laws adopted by the Board of Directors may be repealed or cranged and new By-Laws may be adopted by the shareholders, and the share-nolders may prescribe in any By-Laws made by them that such By-Laws shall not

. Le altered, amended, on repealed by the Board of Directors.

#### ARTICLE XIII - POWERS

This componation shall have all powers neccesary on convenient to effect its purposes and enumerated in the Florida General Componation Act.

All componate powers shall be exercised by on under the authority of, and the business and affairs of this componation shall be amnaged under the direction of the Board of Directors.

## ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscriber have executed trese Articles of Incorporation this 16th day of January of 2004.

VANESSA PENA, VICE-PRESIDENT

ARTQUE HEDMAN

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

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

First: 7hat SHE-SHE HAIR SALON CORP.

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 Dade, State of Florida, has named ENRIQUE HEDMAN

located at 17401 N.W. 78th Avenue

city of Hialeah County of Miami-Dade

State of Florida, as its agent to accept services of process within this State.

## <u> ACKNOWLEDGEMENT :</u>

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said hat relative to keeping open said office.

REGISTERED AGENT ENRIQUE HEDMAN