

P04000028429

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.

(((H04000030408 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

04 FEB 11 PM 1:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

masterminf of beauty salon, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H 04000030408

6

ARTICLES OF INCORPORATION

OF

MASTERMIND OF BEAUTY SALON, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 11 PM 4:11

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is MASTERMIND OF BEAUTY SALON, INC., hereinafter referred to as

the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is 9730 SW 13TH STREET, PEMBROKE PINES, FL. 33025.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration

as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 9730 SW 13TH STREET, PEMBROKE PINES, FL. 33025 and the registered agent at that office is FAITH WILLIAMS.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have ONE (1) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

**FAITH WILLIAMS
9730 SW 13TH STREET
PEMBROKE PINES, FL. 33025**

ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

**FAITH WILLIAMS
9730 SW 13TH STREET
PEMBROKE PINES, FL. 33025**

IN WITNESS WHEREOF, I, FAITH WILLIAMS, the undersigned incorporator, have signed these Articles of Incorporation on this 10 day of Feb, 2004, and acknowledged the same to be my act.


FAITH WILLIAMS

H 04000030408

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That **MASTERMIND OF BEAUTY SALON, INC.** 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 **PEMBROKE PINES**, County of **BROWARD**, State of Florida, has named **FAITH**

WILLIAMS, at **9730 SW 13TH STREET**, in the City of **PEMBROKE PINES** County of

BROWARD, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY: *Faith Williams*

FAITH WILLIAMS

DATE: 2-10-04

H 04000030408

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 11 PM 1:47