

PO4000045181

NDah Mompouit

(Requestor's Name)

20401 NW 2nd Ave

(Address)

STE 103

(Address)

Miami, FL 33169

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

Lafannes Salon, Inc.

(Business Entity Name)

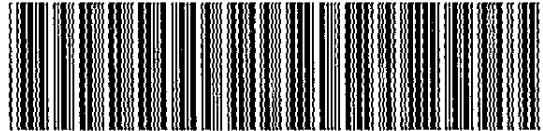
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JP 3/12/04

TAX RESOURCE CENTER

305-652-4300 • Fax 305-652-9333

March 10, 2004

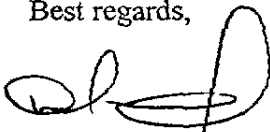
Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subject: Lafanne's Salon, Inc.

Enclosed please find two original copies of the Articles of Incorporation and a check for \$87.50 each. Please return a certified copy to Noah Mompont at 20401 NW 2nd Avenue, Suite 103, Miami, Florida 33162

If you have any questions, please contact Tax Resource Center at 305-652-9333 or cellular at 954-394-7960. Thank you for your cooperation.

Best regards,



Noah Mompont

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**ARTICLES OF INCORPORATION
OF
LAFANNE'S SALON, INC.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a For-Profit Corporation.

Article I - Name

The name and place of business of this corporation is and shall be:

LAFANNE'S SALON, INC.
444 N.E. 206 Lane, APT.106
MIAMI, FLORIDA 33179

Article II - Existence

The corporation's shall be existence perpetually.

Article III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business for in accordance with the Florida Business Corporation Act, and amendments and supplements thereto, or any law enacted to take place thereof.

Article IV - Authorized Capital

The corporation is authorized to issue one class of stock, that being one hundred (100) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the Bylaws of the corporation.

Article V - Register Agents

The name and address of the initial registered agent is: Tax Resource Center, 20401 NW 2nd Avenue, Suite 203, Miami, Florida 33169. *[Signature]*
I am familiar with and accept the obligations of the position of Registered Agent under Section 617.0501, Florida Statutes.

Article VI - Incorporator

The name and address of the incorporators: Darryl Davis, 444 N.E. 206 Lane, Apt. 106, Miami, Florida 33179. *Darryl Davis* and; Lafanne Antonette Chambers, *Lafanne Salon*, 444 NE 206 Lane, Apt 106, Miami, Florida 33179.

**Article VIII - Director
Liability of the Director**

No officer shall be held liable to the company or its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct or illegal actions. The affairs of this corporation shall be managed by its

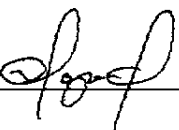
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corporation officers who shall be elected in accordance with the Bylaws of this corporation. The initial corporate officers are: Daryl Davis, Lafanne Chambers

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this March 10, 2004.

ACCEPTANCE OF REGISTERED AGENTS DESIGNATED IN ARTICLES OF INCORPORATION

The Registered Business Office Identical With The Registered Office Of The Corporation Name Above, And Having Been Designated As The Registered Agents In The Above And Foregoing Articles Of Incorporation, Is Familiar With And Accepts The Obligations Of The Position Of Registered Agents Under Section 617.0501, Florida Statutes.

By:  _____

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