

P04000143062

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.

((H04000206603 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

FLORIDA PROFIT CORPORATION OR P.A.

paul miller hair studios at the shores inc.

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

✓
10/18/04

H040000266608

OCT 5 AM 9:58

④

ARTICLES OF INCORPORATION

MIAMI, FLORIDA

of

Paul Miller Hair Studios at the Shores Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Paul Miller Hair Studios at the Shores Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of NSA Dollar(s) (\$ NA) per value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Suzan McDowell</u>		
ADDRESS	<u>38 NW 105 St.</u>		
CITY	<u>Miami Shores</u>	FLORIDA	ZIP <u>33150</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Paul Miller Hair Studios at the Shores Inc.</u>		
ADDRESS	<u>9805 NE 2nd Ave</u>		
CITY	<u>Miami Shores</u>	FLORIDA	ZIP <u>33136</u>

Daily Business Review - 07/94

H040000266608

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Susan McDowell</u>		
ADDRESS	<u>38 NW 105 St</u>		
CITY	<u>Miami</u>	STATE	<u>FL</u> ZIP <u>33150</u>
NAME	<u>Paul Miller</u>		
ADDRESS	<u>38 NW 105 St</u>		
CITY	<u>Miami</u>	STATE	<u>FL</u> ZIP <u>33150</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Susan McDowell</u>		
ADDRESS	<u>38 NW 105 St</u>		
CITY	<u>Miami Shores</u>	STATE	<u>FL</u> ZIP <u>33150</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13 day of October 2004

X [Signature] (Seal)
 _____ (Seal)
 _____ (Seal)

Daily Business Review - 07/94

H04000206003 01 OCT 15 42 9:58

OFFICE OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Paul Miller Hair Studios at the Shores Inc.
(name of corporation)

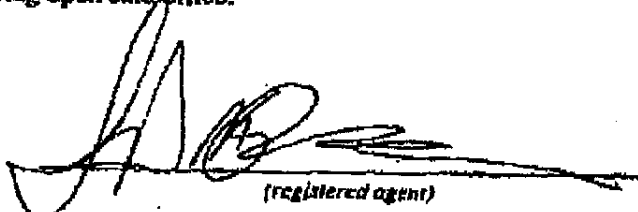
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at Paul Miller Hair Studios at the Shores Inc.
38 NW 105 St, Miami, FL 33150

has named Sharon McDowell
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)

Daily Business Review - 07/94

TOTAL P.04

H04000206003