

25 Feb 2005 13:36

A1A#CORPORATE#SERVICES

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Division of Corporations

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

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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**FLORIDA PROFIT CORPORATION OR P.A.
DIVINE HAIR DESIGN & DISTRIBUTION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

DIVINE HAIR DESIGN & DISTRIBUTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

3000 NW 173 TERRACE

MIAMI, FL 33056

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director, President:

ANTOINIA PRATT

3000 NW 173 TERRACE

MIAMI, FL 33056

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PAGE 2 DIVINE HAIR DESIGN & DISTRIBUTION, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:
A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

PAUL SMITH, PAUL SMITH V.P.
Signature / Registered Agent

02/25/05
Date

PAUL SMITH, PAUL SMITH V.P.
Signature/Incorporator

02/25/05
Date

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