## Division of Corporations P130000941580 gr 1 of 1

### Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION HAIR PIGMENT CENTER INC.

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# P1300009454D

November 19, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: HAIR PIGMENT CENTER

REF: W13000063969

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section FAX Aud. #: H13000254817 Letter Number: 013A00026727

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FORT LAUDERDALE 1975 East Sunrise Blvd, Sulte 510 Fort Lauderdale, FL 33304

> W EST O N 1792 Bell Tower Lane Weston, FL 33326

#### ARTICLES OF INCORPORATION

**OF** 

#### HAIR PIGMENT CENTER INC

MAILING ADDRESS 9265 Chambers Street Tamarac, FL 33321 PHONE: 954-380-7064 PHONE: 305-528-1303

FAX: 305-402-6331

www.integraledgrp.com

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE I

The name of the corporation shall be: HAIR PIGMENT CENTER INC

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz.:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile there of, to be impressed, affixed, or in any other manner reproduced;

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To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated:

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets:

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141:

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality there of;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purpose, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

#### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class of stock to this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Mosine Hait 7050 Taft Street Hollywood, FL, 33024

#### ARTICLE VI

The initial Board of Directors shall consist of a total of one person and the name and addresses of the person who is to serve as initial director is:

President/ Vice President Moshe Hait 7050 Taft Street Hollywood, FL, 33024

**ARTICLE VII** 

The address of the principle office of this corporation is:

7050 Taft Street Hollywood, FL, 33024

#### ARTICLE VIII

The names, addresses, and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

#### President/ Vice President

Moshe Hait 7050 Taft Street Hollywood, FL, 33024

#### ARTICLE IX

This Corporation reserves the right to amend, after, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by the statutes of the State of Florida, and any rights and powers conferred upon the directors and shareholders herein are granted subject to this reservation.

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#### ARTICLE X

The name and address of the incorporator executing these Articles of Incorporation is:

Moshe Hait 7050 Taft Street Hollywood, FL, 33024

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 15<sup>th</sup> day of November 2013.

Moshe Hait

STATE OF FLORIDA )

COUNTY OF BROWARD )

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 607.34 Florida Statutes, the following is submitted, in compliance, with said Act:

First-That HAIR PIGMENT CENTER INC, desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation at city of Hollywood, State of Florida has named Moshe Hait, 7050 Taft Street, Hollywood, FL, 33024 located at Broward County, State of Florida as its agent to accept services of process within this state.

Acknowledgment:

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 Act relative to keeping open said office.

Dated this x 15th day of x\_11\_, 2013.

Ву

Moshe Hait

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