P9500000147

November 15, 1994

Secretary of State Tallahassee, Florida 32301

RE: Article of Incorporation HAIR STUDIO A&K, INC.,

Dear Sirs:

Enclosed is an original and one copy of the Articles of Incorporation of HAIR STUDIO A&K, INC., for recording.

Yours truly

Michael J. Zimmerman

MZ/gf encl.

M. J. ZIMMERMAN, C. P. A. 13320 S. W. 128 ST. MIAMI, FLORIDA...33186 100001366791 -01/03/95--01016--007 ****122.50 ****122.50

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ARTICLES OF INCORPORATION

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OF

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HAIR STUDIO A&K, INC.

SECRETART OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida, Florida Statutes 607.001 et. seg., and the corporation so formed shall be for profit.

ARTICLE I - NAME. OFFICE & MAILING ADDRESS

The name of the corporation shall be: HAIR STUDIO A&K, INC., located at 7616 S.W. 117TH Avenue, Miami, Florida 33183.

ARTICLE II - TERM OF EXISTENCE

This corporation is to exist perpetually and shall commence at the time of filing these Articles.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be service; as well as any other business now or in the future lawful in the State of Florida or any other jurisdiction where the corporation transacts business.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or instruments to secure the payment of corporate indebtedness. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida and in all other jurisdictions, states and countries.

To purchase the assets of other corporations and to engage in the business of that corporation or other business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage pledge, or otherwise acquire or dispose of the shares of
capital stock of, any bonds, securities, or other evidence of
indebtedness created by any corporation of the State of Florida or
any other state or government, and while the owner of such stock
to exercise all the rights, powers and privileges of
ownership, including the right to vote such stock.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to have outstanding at any one time twenty-five thousand (25,000) shares of stock having a par value of \$.01 (one cent) per share, all of the same class.

ARTICLE V - INITIAL REGISTERED OFFICE

The initial registered office of the corporation shall be:

c/o MICHAEL J. ZIMMERMAN, CPA 13320 SW 128th Street, Miami,
Florida, 33186.

ARTICLE VI - INITIAL REGISTERED AGENT

The initial registered agent upon whom service of process shall be made is: MICHAEL J. ZIMMERMAN, CPA 13320 SW 128th Street, Miami, Florida, 33186.

ARTICLE VII - INITIAL DIRECTORS

This corporation shall have two (2) initial directors. The number of directors may be increased from time to time by the bylaws adopted by the stockholders. The name and post office address of the first board of directors are: AVI MORDOUCH, located at 10845 S.W. 112th Avenue, Apartment 118, Miami, Florida 33176; and KIM COLE, located at 13040 S.W. 80th Street, Miami, Florida 33183.

ARTICLE VIII - INCORPORATORS

The name and post office address of the incorporator is: MICHAEL J. ZIMMERMAN, CPA 13320 SW 128th Street, Miami, Florida, 33186.

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

MICHAEL J. ZIMMERMAN

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STATE OF FLORIDA

COUNTY OF DADE

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SECILE IZ TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this date, before me, a notary public, duly authorized in the county and state aforesaid to take acknowledgments personally appeared MICHAEL J. ZIMMERMAN to me known to be the person described as the incorporator (subscriber) in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the county and state aforesaid this 28TH day of December, 1994.

NOTARY PUBLIC, State of Florida

OFFICIAL NOTARY SEAL
P NADINE EVERHART
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC369649
MY COMMISSION EXI'. MAY 7,1998

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in that capacity and agree to comply with applicable law.

MICHAEL J. ZIMWERMAN

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



PLORIDA DEPARTMENT OF STATE

Service & Montham

Secretary of State

Division of Corporations

FILED SECRETARY OF STATE CIVISION OF CONFORATIONS

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DOCUMENT # P95000C00147 (5) HAIR STUDIO ASK, INC. Principal Place of Ekraness Maiting Address 7616 S.W. 117TH AVE. 7616 S.W. 117TH AVE. MIAMI FL 33183 MAMI FL 33183 DO NOT WRITE IN THIS SPACE. Date incorporated or Qualified 3a. Date of Last Report 12/30/1994 2. Principal Place of Business 2a. Mailing Address **Applied For** 21 26 *15*-0555173 Not Applicable Sult" Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fand Contribution Added to Fees Zφ Country Zin Country 8. This corporation has liability for intangible tax under S. 199.032, 24 25 29 30 Florida Statutos Yes □ No 9. Name and Address of Correctit Registered Agent 10. Name and Address of New Registered Agent 81 Name ZIMMERMAN, MICHAEL J CPA 82 Street Address (P.O. Box Number is Not Acceptable) 13320 SW 126TH STREET MAMI FL 33186 В3 City Zro Code 11. Pursuant to the provisions of Sections 607.0502, and 607.1508, Florida Statisties, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered greent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statistes.

SIGNATURE SIGNATURE CIOIL Hugsimed A 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIFFECTORS IN 12 TITLE 1 17/816 Change Addition HAME MORDOUGH, AVI 1.2 NAME STREET ADDRESS 10845 SW 112TH AVE., APT. #118 1.3 STREET ADDRESS CITY - ST - 7IP MIAMI FL 33176 1 4 CITY - \$1 - ZIP TITLE 2 1 1STLE Addition Change

NALAE COLE, KIM 2.2 NAME STREET ADDRESS 13040 SW BOTH STREET 2.3 STREET AUDRESS CITY-ST-ZIP MIAMI FL 33183 24 CITY-ST-ZIP TITLE Channe 3111112 Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - 2IP TITLE 4.1 TITLE Change Addition NAME 42 No.E STREET ADDRESS 43 STREET ADDRESS CITY - ST - ZIP 44 City-St-ZiP TITLE 5 1 TITLE Change Addition 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP TITLE 61 IIILE Change Addition NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 explock 13 in sharped, or on an attackment with an appears in Block 12 explock 13 in sharped, or on an attackment with an appear.

SIGNATURE:

SIGNATURE AND 'N PED OR PRINTED NAME OF SIGNING OFFICE OF PRECIO

2) 05 5-27-95 595-367 Designed Flagger

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