

(Requestor's Name)

STANLEY B. LEWIS

ATTORNEY AT LAW

6255 N.W. 7th Avenue

Miami F. Orida 31150

OFFICE USE ONLY

T. BROWN JAN 2 3 1995

Examiner's Initials

	CORPORATION NAM	IE(S) & DOCUMENT N	UMBER(S) (if known):		
	1. R.J. S	Unisex Sc	don Inc.		
	(Corporati	on Name)	(Document #)		
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	(Corporati	tion Name) (Document #)			-
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	NEW FILINGS	AMENDMENTS		RY C	-
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	NonProfit	Profit Resignation of R.A., Officer/Director		が対め	~
	Limited Liability	Change of Registered A	gent	3m 20	
	Domestication	Dissolution/Withdrawal			
	Other	Merger			
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	OTHER FILINGS	REGISTRATION/ QUALIFICATION			
	Annual Report	Foreign	4		
	Fictitious Name	Limited Partnership			
	Name Reservation		-		
		Reinstatement		1002	2

Trademark

Other

CR2E031(10/92)

# ARTICLES OF INCORPORATION

<u>of</u>

# R.J.'S UNISEX SALON INC.

95 JAN 19 PH 2 20
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

### ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is R.J.'s UNISEX SALON INC., hereinafter referred to as the "Corporation".

# ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 5432 N.W. 190 Street, Miami, Florida 33055.

# ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

#### ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

#### ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of the stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize

the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 5432 N.W. 190 Street, Miami, Florida 33055 and the registered agent at that office is RONALD B. JOHNSON.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

RONALD B. JOHNSON 5432 N.W. 190 Street Miami, Florida 33055

# ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

RONALD B. JOHNSON 5432 N.W. 190 Street Miami, Florida 33055

RONALD BOTOHNSON

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was sworn to before me this 17th day of _______, 1995 by RONALD B. JOHNSON, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: Stanley B. Lewis

STATE OF FLORIDA AT LARGE



8TANLEY B LEWIS My Commission CC407757 Expires Sep. 18, 1998 Bonded by HAI 890-422-1868 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607,050 the Florida Statutes, the following is submitted, in complian With said Acts:

First--That R.J.'s UNISEX SALON INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named RONALD B. JOHNSON located at 5432 N.W. 190 Street in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

#### ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

RONALD B. JOHNSO

DATE: