

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

cs network

Mail To:
P.O. Box 5020
Tallahassee, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 530864 111072A

AUTHORIZATION :

COST LIMIT : 0 122.50

ORDER DATE : January 26, 1995

ORDER TIME : 11:01 AM

ORDER NO. : 530864

CUSTOMER NO: 111072A

CUSTOMER: Rick Antunes
CARNABY INTERNATIONAL GROUP

1059 Maitland Center Commons

Maitland, FL 32751

EFFECTIVE DATE

1-25-95

PUSH WILL WAIT

300001330293

DOMESTIC FILING

NAME: MAGIC CUTS INTERNATIONAL, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: _____

FILED

95 JAN 26 11:22

95 JAN 26 11:21

SECRETARY OF STATE
TALLAHASSEE, FL

MA
1-26-95

ARTICLES OF INCORPORATION

OF

MAGIC CUTS INTERNATIONAL, INC.

FILED

95 JAN 26 PM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME EFFECTIVE DATE

The name of the corporation shall be: *Magic Cuts International, Inc.* 1-25-95

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be:
1059 Maitland Center Commons, Suite 206, Maitland, Florida 32751, and the mailing address shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation is organized for the purpose of providing full service hair styling salons, and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$10 par value per share.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be:
1059 Maitland Center Commons, Suite 206, Maitland, Florida 32751.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of this corporation is *January 25, 1995.*

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

*James E. Melle 1059 Maitland Center Commons, Suite 206
Maitland, Florida 32751*

ARTICLE VIII. INCORPORATOR

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

*James E. Melle
1059 Maitland Center Commons, Suite 206
Maitland, Florida 32751*

The undersigned has (have) executed these Articles of Incorporation this

25TH day of January, 19 95

James E. Melle Director
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: *Magic Cuts International, Inc.*

2. The name and address of the registered agent and office is:

James E. Melle

1059 Maitland Center Commons, Suite 206

Maitland, Florida 32751

FILED
95 JAN 25 PM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE *James E. Melle*
TITLE *Director*
DATE *JANUARY 25, 1995*

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.

SIGNATURE *James E. Melle*
DATE *JANUARY 25, 1995*