

P9500009887

DATE: January 18, 1995

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

SH000113188419
02/03/95--01004--005
*****70.00 *****70.00

RE: Hair by Dominique, Inc.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR HAIR BY DOMINIQUE,
INC. AND OUR CHECK IN THE AMOUNT OF \$70.00.

RESPECTFULLY SUBMITTED.

Heather D. DeLoe

HEATHER DELOE
(Individual's Name)

HAIR BY DOMINIQUE, INC.
(Name of Corporation)

Y, ~~Heather D. DeLoe~~
2692 N.W. 60th Way
Sunrise, FL 33313

FILED
FEB - 2 PM 6:21
TALLAHASSEE, FLORIDA

D. BROWN FEB - 6 1995

CERTIFICATE OF INCORPORATION

of

HAIR BY DOMINIQUE, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be HAIR BY DOMINIQUE, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (3500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2692 N.W. 60TH WAY

SUNRISE, FL 33313

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Heather Deloge
2692 N.W. 60th Way
Sunrise, FL 33313

Yves Deloge
2692 N.W. 60th Way
Sunrise, FL 33313

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

Heather Deloge

2692 N.W. 60th Way
Sunrise, FL 33313

Yves Deloge

2692 N.W. 60th Way
Sunrise, FL 33313

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Heather Deloge AND Yves Deloge, both being natural persons, competent to contract, have hereunto set their hands and seals, this 18th day of January 1995.

Heather Deloge (SEAL)

Yves Deloge (SEAL)

STATE OF FLORIDA
Doth

COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Heather Deloge and Yves Deloge to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 18th day of JANUARY 1995.

CC211052
(Commission No.)

Earl A. Symonette
Notary Public, State of Florida

Stamp:

EARL A. SYMONETTE
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES JUNE 25, 1998
CC211052

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 48.091, Florida Statutes, the following is submitted, in compliance with said Act:
FIRST: That Hair by Dominique, Inc. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Sunrise, County of Broward, State of Florida, has named Heather Deloge, located at 2692 N.W. 60th Way, Sunrise, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By Heather Deloge

Resident Agent
Heather Deloge

FILED
FEB 21 1970
OFFICE - 2 PM 6:21
CLERK