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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 8, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: DOMINIC\_HAIR SALON INC.

REF: W95000002857

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

PLEASE REMOVE COMMA OR AND COMMA TO CORPORATE MAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

FRM Aud. #: H95000001561 Letter Number: 495A00005398

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION

OT

DOMINIC HAIR SALON, INC.

95 FEB -8

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associate than-selves to form a corporation under the laws of the State of Plorida

#### ARTICLE IL NAME:

The name of this corporation is: DOMINIC HAIR SALON, INC.

#### ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the object and purposes to be transacted and carried on are:

To conduct any and all business not prohibited by the laws of the United States and the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exhange, promisory notes or ther obligations or negotiable instruments.

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorised to have outstanding at any time is:

500 shares @ \$1.00 a share

#### ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00.

Prepared By:
Guston Barrocas/Accountant
1810 S.W. 99th Court
Miami, Florida 33165
(305) 652.8594

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ARTICLE VI TERM OF EXISTANCE

This corporation shall have perpetual existance.

ARTICLE VI: AUDRESS

The initial post office address of the principal office of this corporation in the State of Plorida is:

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490 Palm Avenue, Hialesh, Florida 33010.

The Board of Director(a) may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

#### ARTICLE VII: DIRECTOR(S)

This corporation shall have (2) director(s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

# ARTICLE VIII: INITIAL BOARD OF DIRECTOR(8)

The name(s) and Post office address(es) of the number(s) of the first Board of Director(s), who subject to the provisions of the Certificate of Incorporation, by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

LIGIA SANCHEZ-President/Director 1127 West 37th Street Hisloah, Florida 33012

DIGNA REYES-Vice-President/Director 1825 West 44th Place #901 Hialeah, Florida 33012

## ARTICLE IX. SUBSCRIBERS

The name(s) and post office address(es) of each subscriber of those Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, are

LIGIA SANCHEZ-250 shares & \$1.00 a share 1127 West 37th Street Hislosh, Florida 33012

DIGNA REYES-250 shares # \$1.00 a share 1825 Wost 44th Place #901 Hialcah, Florida 33012

## ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

ARTICLE XI: DESIGNATION OF REGISTERED RESIDENT AGENT
Ligia Sanchez located at 1127 West 37th Atroct
Hisloch, Florida 33012 , CHRYMENENEN, State of Plorida,
is hereby named registered resident agent for this corporation to
be its agent and to accept sorvice of process within the State of
Florida at this registered office.

### ACKNOWLEDGENENT

Having been named to accept service of process for DOMINIC WAIR SALON, INC.

at the place designated before in this Article, I hereby accept to not in this capacity and agree to comply with the provision of said act relative to keeping open said office.

LIGIN BANCHEZ,

REGISTERED AGENT

WE, THE UNDERSIGNED, being the original subscriber(e) to the capital stock herein above named for the purpose of forming a comporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree—to take the number of shares of stock hereinabove set forth as to me, and accordingly have hereunto set my hand and seal this

LIGIA SANCHEZ, SUBSCRIBER

DIGNA REYES, SUBSCRIBER

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