P95000012265

S 116

(((H95000001779))) PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000001779))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BEAUTY SCISSORS DESIGN, INC.
FAX AUDIT NUMBER: H95000001779 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/13/1995 TIME REQUESTED: 16:16:48
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: $122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000001779)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:05:31

FILED
95 FEB 14 AM 10:08
TALLAHASSEE, FLORIDA

H 95000001779

FILED
95 FEB 14 PM 10:08

ARTICLES OF INCORPORATION

OF

BEAUTY SCISSORS DESIGN, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

BEAUTY SCISSORS DESIGN, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12831 SW 47TH STREET
MIAMI, FL 33175

ARTICLE III - DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual ex stence.

ARTICLE IV - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States or the State of Florida.

ARTICLE V - SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of $1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

H. Palacios
400 S.W. 107th Ave. # 300
Miami, FL 33174
(305) 220 · 2113

H 95000001779

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and street address of the initial registered Agent of this corporation is:

a) Registered Agent : MARIA JOSE CABRERA
b) Street address : 12031 SW 47TH STREET
MIAMI, FL 33175

ARTICLE VII - INITIAL BOARD OF DIRECTORS
This corporation shall have (1) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Directors of this corporation are:

President: MARIA JOSE CABRERA - 12831 SW 47 ST, MIAMI, FL 33175

ARTICLE VIII - INCORPORATOR
The name and address of the incorporator executing these Articles of Incorporation is:

MARIA JOSE CABRERA - 12847 SW 47TH ST, MIAMI, FL 33175

ARTICLE IX -AMENDMENT OF ARTICLES
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices terms and conditions that shall be negotiated by the interested stockholders. No stockholder of this corporation shall sell any stock of this corporation without first submitting the stock certificates along with a written offer to sell said stock during which time the corporation shall have the right to purchase said stock at a price equal to the written offer for a period of ninety days. The preemptive right of any holder is determined by the ratio to the

H95000001147 63

FEB-13-1995 16:56 FROM EMPIRE 10 DIV CORP EL FI P.03

H95000001779

authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 days of February, 1995.

MARIA JOSE CABRERA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the Above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325. Florida Statutes.

Dated this 10 days of February, 1995.

MARIA JOSE CABRERA

FILED
95 FEB 14 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000001779

P95000012265

B 6:09 PM

(((H95000003576))) PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 3394-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000003576)))

DOCUMENT TYPE: BASIC AMENDMENT
NAME: BEAUTY SCISSORS DESIGN, INC.
FAX AUDIT NUMBER: H95000003576
DATE REQUESTED: 03/28/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 2
ESTIMATED CHARGE: $35.00

CURRENT STATUS: REQUESTED
TIME REQUESTED: 18:09:41
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 29 PM 12:30

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000003576)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:04:3

H95000035776

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 29 PM 12:30

(3)

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BEAUTY SCISSORS DESIGN, INC

I, the undersigned, President of **BEAUTY SCISSORS DESIGN, INC** a corporation organized under de the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted by **UNANIMOUS CONSENT OF ALL** the shareholders on March 27 1995.

ARTICLE SEVEN of the Articles of Incorporation is hereby amended to read:

This corporation shall have (1) Directors. The name and street addresses of the members of the Board of Director(s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are:

President : **AIDA P. PASTORA - 680 NW 114TH AVENUE, APT 103 MIAMI, FLORIDA 33172**

BEAUTY SCISSORS DESIGN, INC

By. Patricia Pastora
AIDA P. PASTORA

BEFORE ME, the undersigned authority, personally appeared **AIDA P. PASTORA** to me well known to be the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that they made and subscribed the same for purposed therein mentioned and set forth.

SWORN TO AND SUBSCRIBED before me this 27 of March, 1995.

NOTARY PUBLIC

H95000035776

My commissions expires:

H. Palacios
400 SW 107 Avenue # 300
Miami, FL 33174
(305) 220-2113
H. Palacios & Assoc.

P95000012265