

99500012494

FAX AUDIT NUMBER: H98000001810 **CURRENT STATUS: REQUESTED**

FAX AUDIT NUMBER: H98000001810 CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/14/1996 TIME REQUESTED: 10:58:38

CERTIFIED COPIES: 1

ICATE OF STATUS: O

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

**NUMBER OF FRE
ESTIMATED CHAIRS**

METHOD OF DELIVERY: M
ACCOUNT NUMBER: 0

ESTIMATED CHARGE: \$122.00
Please credit this page

ACCOUNT NUMBER: 072
as a cover sheet when a

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.
((HAR50000018101))

(((H95000001B10)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:15:

FEB 14 PH 2:23

ANSWER

FEB-14-1995 12:20 FROM ENVIRO

TO DIU CORP ELT F1 P.39

H 9500000 1810

55 FEB 16 PM 2:23

FLORIDA
CORPORATION
AGENCY

ARTICLES OF INCORPORATION
OF
PARAH MICHEL UNISEX, INC.

ARTICLE I-NAME

The name of this Corporation is PARAH MICHEL UNISEX, INC.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue (FIVE HUNDRED) 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is Michel Zamora , 1255 West 46th Street, Miami, FL 33012. The principal place of business of the corporation shall be 1255 West 46th. Street, Miami, FL 33012.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial Director are:

NAME

ADDRESS

Michel Zamora

1255 West 46th. Street
Hialeah, FL. 33012

PREPARED BY: HERMINIA ROSARIO (ROSARIO & ASSOCIATES, INC.)
4410 W 16TH AVE #2, HIALEAH FL 33012
PHONE: (305) 828-8622

FEB-14-1995 12:00 PM FROM EMILY

TO D10 CORP BLT FL P.40

H 9500000 1810

Michel Zamora

1255 West 46th., Street
Hialeah, FL. 33012

ARTICLE VII-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

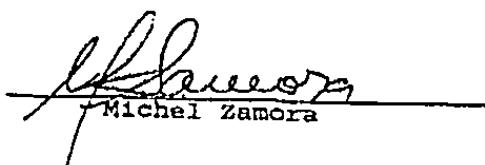
ARTICLE X-INCORPORATOR

The person Corporation signing these articles is Michel Zamora , 1255 West 46th. Street, Hialeah, FL. 33012

ARTICLE XI-AMENDENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this February 13, 1995.


Michel Zamora

H 9500000 1810

FEB-14-1995 12:21 FROM EMPIRE

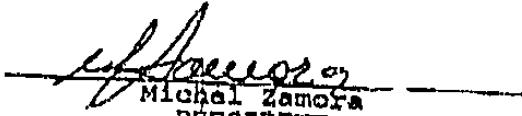
TO DIV CORP ELT F1 P.31

950000018106 H

ACCEPTANCE BY REGISTERED AGENT

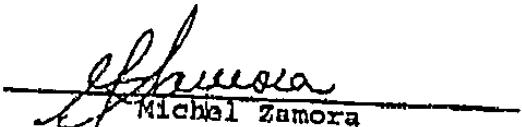
Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

VARAH MICHEL UNISEX, INC. a Florida Corporation organized under the laws of the State of Florida has named Michel Zamora , located at Miami, Dade County, State of Florida, as its agent to accept service of process within this state.


Michel Zamora
PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR VARAH MICHEL UNISEX, INC., AT 1255 West 46th Street, Hialeah, Florida 33012 THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this February 13, 1995.


Michel Zamora

FLORIDA
Hialeah, FLORIDA

F I L E D

95 FEB 14 PM 2:23

950000018106 H