

P95000021903

March 15, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
MAR 17 1995
TALLAHASSEE, FL 32314

Re: MAXIMUM HAIR SALON, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Barhatt Singh

BARHATT SINGH

MAXIMUM HAIR SALON, INC.
2775 N. Hiawasse Road
Orlando, FL 32818

PHONE: (407)521-4409

AA6
3.17

FILED
95 MAR 17 PM 1:30
TALLAHASSEE, FL

ARTICLES OF INCORPORATION

of

MAXIMUM HAIR SALON, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MAXIMUM HAIR SALON, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>BARHATT SINGH</u>		
ADDRESS	<u>2775 NORTH HIAWASSEE ROAD</u>		
CITY	<u>ORLANDO</u>	FLORIDA	ZIP <u>32818</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>MAXIMUM HAIR SALON, INC.</u>		
ADDRESS	<u>2775 NORTH HIAWASSEE ROAD</u>		
CITY	<u>ORLANDO</u>	FLORIDA	ZIP <u>32818</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>BARHATT SINGH</u>		
ADDRESS	<u>2228 BRIDGEWOOD TRAIL</u>		
CITY	<u>ORLANDO</u>	STATE <u>FLORIDA</u>	ZIP <u>32818</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	BARHATT SINGH		
ADDRESS	2228 BRIDGEWOOD TRAIL		
CITY	ORLANDO	STATE	FLORIDA ZIP 32818
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of MARCH, 1995.

Barhatt Singh (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MAXIMUM HAIR SALON, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2775 NORTH HIAWASSEE ROAD
ORLANDO, FLORIDA 32818

has named BARHATT SINGH
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Barhatt Singh
(registered agent)

FILED
95 MAR 17 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2553

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(Under section 1362 of the Internal Revenue Code)

- ▶ For Payor: Reduction Act Notice, see page 1 of instructions.
▶ See separate instructions.

 Form 990-B
Expires 8-31-96

- Notes: 1. The corporation must be a corporation for federal income tax purposes. For the facts, see instructions Who May Elect on page 1 of the instructions. 2. The corporation must be a corporation for federal income tax purposes. For the facts, see instructions Who May Elect on page 1 of the instructions. 3. The corporation must be a corporation for federal income tax purposes. For the facts, see instructions Who May Elect on page 1 of the instructions.

Part I

Election Information

 Planter
Type
or Print

MAXIMUM HARP CORP., INC.
2775 NORTH HINDSBOROUGH ROAD
ORLANDO, FLORIDA 32812

A Employer identification number (EIN)

51-3305833

B Date incorporated

03-17-95

C State of incorporation

FLORIDA

▶ 03-17-95

F Telephone number of officer or legal representative

(407) 297-4597

D Election is to be effective for tax year beginning on month, day, and year

E Name and title of officer or legal representative who the IRS may call for more information

BARHATT SINGH

G If the corporation changed its name or address after applying for the EIN shown in A, check this box

H If this election takes effect for the first tax year the corporation exists, enter month, day, and year of the earliest of the following: (1) date the corporation first had shareholders; (2) date the corporation first had assets; or (3) date the corporation began doing business

I Selected tax year: Ann. return will be filed for tax year ending month and day ▶ DECEMBER 31, 1995
If the tax year ends on any date other than December 31, except for an automatic 52-53-week tax year ending with reference to the month of December, you must complete Part II on the back. If the date you enter is the ending date of an automatic 52-53-week tax year, write "52-53-week year" to the right of the date. See Temporary Reg. 1.441-2(f)(3).

J Name and address of each shareholder, shareholder's spouse having a community property interest in the corporation's stock, and each tenant in common, joint tenant, and tenant by the entirety (A husband and wife (and their estates) are counted as one shareholder in determining the number of shareholders without regard to the number in which the stock is owned.)

K Shareholder Consent Statement
Under penalties of perjury, we declare that we consent to the election of the above-named corporation to be an "S corporation" under section 1362(a) and that we have examined this consent statement, including accompanying schedules and statements, and to the best of our knowledge and belief, it is true, correct, and complete. (Shareholders sign and date below.)

L Stock owned

Number of shares

Dates acquired

M Social security number or employer identification number (see instructions)

N Shareholder's tax year ends (month and day)

BARHATT SINGH
2222 BRIDGEWOOD TRAIL
ORLANDO, FL 32812

Barhatt Singh

04-13-95

SOC 03-17-95

51-3305833

12-31

*For this election to be valid, the consent of each shareholder, shareholder's spouse having a community property interest in the corporation's stock, and each tenant in common, joint tenant, and tenant by the entirety must either appear above or be attached to this form. (See instructions for Column K if a continuation sheet or a separate consent statement is needed.)

Under penalties of perjury, I declare that I have examined this election, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer ▶

Barhatt Singh

Title ▶

PRESIDENT

Date ▶

04-13-95

See Parts II and III on back.

Form 990-B (Rev. 8-93)

Form 2553 (Rev. 8-93)