

P950000 33108

Document Number Only

95

U T CORPORATION SYSTEM
 Director's Name
 1911 Executive Center Dr., Ste. 200
 Address
 Tallahassee, Fla. 32301 (904) 696-0290
 City State Zip Phone

900001466829
 -04/27/95--01059--005
 *****70.00 *****70.00

CORPORATION(S) NAME

Selective Sales Services of Miami, Inc.

Profit - Ind.
 NonProfit

Foreign

Limited Partnership
 Restatement

Certified Copy

Call When Ready
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 Mail Out

Amendment

Dissolution/Withdrawal

Annual Report
 Resolutions

Photo Copies

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Merger

Mark

Other
 Change of N.
 Fictitious
 CUB / O/B

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Article	Availability
Document	Examiner
Date	
Verbal	
Acknowledgment	
W.P. Verbal	

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NANCY HENDRICKS APR 27 1995

CH2E03 (1-89)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

FILED
95 APR 27 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SELECTIVE SALON SERVICES OF MIAMI, INC.

FIRST: The corporate name that satisfies the requirements of section 607.0401 is:
SELECTIVE SALON SERVICES OF MIAMI, INC.

SECOND: The street address of the initial principal office and, if different, the mailing address of the corporation is:

1710 NW 7th Street, Suite #3, Miami, FL 33125

P.O. Box 1367, Macomb, MS 39648

THIRD: The number of shares the corporation is authorized to issue is:

250

FOURTH: If the shares are to be divided into classes, the designation of each class is:

No. of Shares

Designation of Class

250

Common

FIFTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

SIXTH: The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors

until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Hipolito Ramos	1710 NW 7th Street, Suite #3 Miami, FL 33125
Delores Ramos	1710 NW 7th Street, Suite #3 Miami, FL 333125
Stewart A. Smith	740 S. Federal Hwy, Apt. #410 Pompano Beach, FL 33062
Aileen B. Smith	740 S. Federal Hwy, Apt. #410 Pompano Beach, FL 33062
Gloria Varnado	220 Main Street Macomb, MS 39648

SEVENTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
P.A. Donjoian	906 Olive Street St. Louis, MO 63101
N.L. Green	906 Olive Street St. Louis, MO 63101
K.L. Buss	906 Olive Street St. Louis, MO 63101

The undersigned have executed these Articles of Incorporation this 26th day of

April, 1995.

P.A. Donjoian
P.A. Donjoian, Incorporator

N.L. Green
N.L. Green, Incorporator

W.J. Zaricor
W.J. Zaricor, Incorporator

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: C T Corporation System is familiar with and accepts the obligations provided for in section 607.0505.

Dated: April 26, 1995

C T Corporation System

By Bonnie L. Harmon
Bonnie L. Harmon, Asst. Secretary

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95 APR 27 PM 1:37
SECRETARY
TALLAHASSEE, FLORIDA

P95000033108

Requestor's Name

Corporate Office
P O Box 1367
McComb, MS 39648

400001948394
-09/17/96--01003--001
*****35.00 *****35.00

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CLERK(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 NOV -4 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
11-7-96

~~*789,2398,671*~~

Examiner's Initials LPJ



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
96 NOV -4 AM 11: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 20, 1996

CORPORATE OFFICE
Post Office Box 1367
McComb, MS 39648

SUBJECT: SELECTIVE SALON SERVICES OF MIAMI, INC.
Ref. Number: P95000033108

We have received your document for SELECTIVE SALON SERVICES OF MIAMI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 996A00043598

ARTICLES OF DISSOLUTION

FILED

96 NOV -4 AM 11: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Selective Salon Services of Miami, Inc.

SECOND: The date dissolution was authorized: December 31, 1995
Selective Salon Services of Miami, Inc. has no intention of revoking this voluntary dissolution, and it's name is now available for use.

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 30th day of June, 19 96.

Signature Gloria Varnado
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gloria Varnado
(Typed or printed name)

Secretary
(Title)