

P95000035997

TRANSMITTAL LETTER

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

SUBJECT: Unique Hair Specialist, Inc  
(Proposed corporate name - must include suffix)

300001463433  
-04/24/95--01065--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Unique Hair Specialist, Inc.  
Name (printed or typed)

3750 W 16<sup>TH</sup> AVE. SUITE 242-U  
Address

HIACEXH, FL 33012  
City, State & Zip

(305) 819-4910  
Daytime Telephone number

FILED  
APR -8 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FL

531 nd7  
W95-8948

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 27, 1995

UNIQUE HAIR SPECIALIST, INC.  
3750 W. 16TH AVENUE  
SUITE 242U  
HIALEAH, FL 33012

SUBJECT: UNIQUE HAIR SPECIALIST, INC.  
Ref. Number: W95000008948

We have received your document for UNIQUE HAIR SPECIALIST, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Bylaws are not filed with this office. Please retain them for your records.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 595A00019855

FILED  
95 MAY -8 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

UNIQUE HAIR SPECIALIST, INC.

### ARTICLE II PRINCIPAL OFFICE

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

3750 W 16th Ave, Ste. 242U, Hialeah, FL 33012

### ARTICLE III SHARES

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

500 shares at \$1.00 each

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Enrique R. Florido  
3750 W 16th Ave, Ste. 242U  
Hialeah, FL 33012

**ARTICLE V INCORPORATOR(S)**

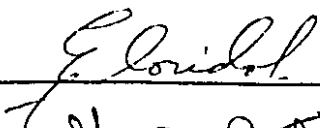
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

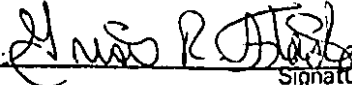
Enrique R. Florido , President  
3750 W 16th Ave. Ste. 242U  
Hialeah, FL 33012

Grisel R. Florido. Vice-President  
3750 W 16th Ave. Ste. 242U  
Hialeah, FL 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of April, 1995.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: UNIQUE HAIR SPECIALIST, INC.

2. The name and address of the registered agent and office is:

Enrique R. Florido

(Name)

3750 W. 16th Ave, Ste. 242U

(P.O. Box ~~not~~ acceptable)

Hialeah, FL 33012

(City/State/Zip)

FILED  
95 MAY -8 PM 4:39  
SECRETARY OF STATE

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

April 20th, 1995  
(Date)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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1. The name of the corporation is: UNIQUE HAIR SPECIALIST, INC.

2. The name and address of the registered agent and office is:

Enrique R. Florido

(Name)

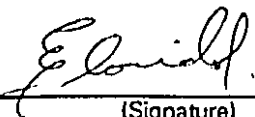
3750 W. 16th Ave, Ste. 242U

(P.O. Box not acceptable)

Hialeah, FL 33012

(City/State/Zip)

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(Signature)

April 20th, 1995

(Date)

P95000035997

(Requestor's Name)

Enrique R. Florido  
823 W 16 Ave  
Hialeah FL 33014

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

400001685014  
-01/10/96--01118--003  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

CR2E031(10/92)

Examiner's Initials

FILED  
96 JAN 10 AM 10:16  
TALLAHASSEE, FLORIDA

WU DIS  
1/12

## ARTICLES OF DISSOLUTION

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

**FIRST:** The name of the corporation is: UNIQUE HAIR SPECIALIST, INC.

**SECOND:** The date dissolution was authorized: December 31st of 1995

**THIRD:** Adoption of Dissolution (check one)

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

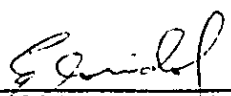
☐ Dissolution was approved by vote of the shareholders through voting groups.

*[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 2nd day of January, 1996

Signature

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

Enrique R. Florido

(Typed or printed name)

President

(Title)

P.D Please send me the copy to my home address:

8230 W 16 Ave

Hialeah FL 33014

FILED  
96 JAN 10 AM 10:16  
CLERK OF CIRCUIT COURT  
MIAMI, FLORIDA



STATE OF FLORIDA /

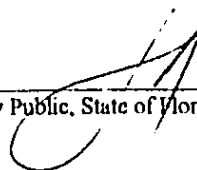
COUNTY OF DADE /

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared

HENRIQUE R. FLORIDO

known to me and by me to be the person who executed the foregoing articles of dissolution of UNIQUE HAIR SPECIALIST, a corporation of Florida State, and acknowledged before me that he executed these articles of dissolution.

IN WITNESS WHEREOF, I have hereunto set hand official seal, in the state and county aforesaid, in this 2nd day of January of 1996.

  
Notary Public, State of Florida at Large

my commission expires:

