

P.95000043298

FILED

95 JUN -8 PM 12:43

SECRET
TALLAHASSEE

LAXARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

OFFICE USE ONLY

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

1. FINALET HAIR INTERNATIONAL DESIGN, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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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

NANCY HENDRICKS JUN - 6 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF

FINALET HAIR INTERNATIONAL DESIGN, INC.
(Proper Noun)

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
CORPORATION NAME

The corporation's name shall be: FINALET HAIR INTERNATIONAL DESIGN, INC.

ARTICLE II
DURATION

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

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activity of 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 (500) shares of ONE DOLLAR (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V
PLACE OF BUSINESS

The principal place of business of said corporation, shall be:

8281 SW 40th. STREET

MIAMI, FLORIDA 33155

ARTICLE VI
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

ARTICLE VII
BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this corporation who shall hold office initially, are as follow:

NAME: <u>Raúl Finalet</u>
ADDRESS: <u>14305 SW 57 Lane #15</u>
CITY: <u>Miami</u> STATE: <u>FL</u> Z.C.: <u>33183</u>
NAME: <u>Andrés Gregory</u>
ADDRESS: <u>8201 NW 8th. Street #408</u>
CITY: <u>Miami</u> STATE: <u>FL</u> Z.C.: <u>33126</u>
NAME: <u>Rubén Méndez</u>
ADDRESS: <u>9591 Fontainebleau Blvd. #401</u>
CITY: <u>Miami</u> STATE: <u>FL</u> Z.C.: <u>33172</u>
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____

ARTICLE VIII
INCORPORATORS

The names and addresses of the incorporators signing these Articles of the incorporation, are as follow:

NAME: <u>Raúl Finalet</u>	TITLE: <u>PRESIDENT</u>
ADDRESS: <u>14305 SW 57 Lane #15</u>	
CITY: <u>Miami</u> STATE: <u>FL</u> Z.C.: <u>33183</u>	
NAME: <u>Andrés Gregory</u>	TITLE: <u>SECRETARY</u>
ADDRESS: <u>8201 NW 8th. Street #408</u>	
CITY: <u>Miami</u> STATE: <u>FL</u> Z.C.: <u>33126</u>	
NAME: <u>Rubén Méndez</u>	TITLE: <u>TREASURER</u>
ADDRESS: <u>9591 Fontainebleau Blvd. #401</u>	
CITY: <u>Miami</u> STATE: <u>FL</u> Z.C.: <u>33172</u>	
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____ STATE: _____ Z.C.: _____	
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____ STATE: _____ Z.C.: _____	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of June, 1995.

x [Signature] (Seal) _____ (Seal)
[Signature] (Seal) _____ (Seal)
[Signature] (Seal) _____ (Seal)

STATE OF FLORIDA }
COUNTY OF DADE }

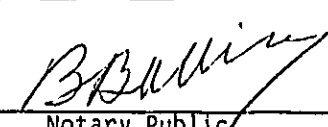
Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

Raúl Finalet, Andrés Gregory and Rubén Méndez

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st. day of June, 1995.

BERNARDO BALLINA
Notary Public-State of Florida
My Commission Expires APR 19, 1997
COMM. # CC271480



Notary Public
State of Florida at large

CERTIFICATE OF REGISTERED AGENT

OF

FINALET HAIR INTERNATIONAL DESIGN, INC.

(Name of Corporation)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That FINALET HAIR INTERNATIONAL DESIGN, INC. desiring to
(Proper Noun)

organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of MIAMI, County of DADE State of FLORIDA, has named:

To: Raúl Finalet

Located at: 14305 SW 57 Lane #15

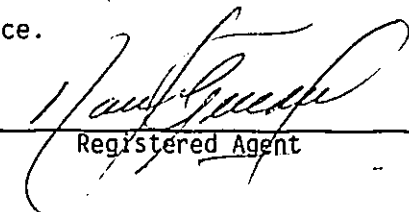
City of: Miami County OF: Dade

State of Florida.

as its 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.


Registered Agent

P95000043298

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1997

FINALET HAIR INTERNATIONAL DESIGN, INC.
8281 S.W. 40TH ST.
MIAMI, FL 33155

SUBJECT: FINALET HAIR INTERNATIONAL DESIGN, INC.
Ref. Number: P95000043298

Debit Memo #: 6797-A

This is to inform you that check #1129 in the amount of \$165.00 submitted with the annual report for FINALET HAIR INTERNATIONAL DESIGN, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 5, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 497A00023338



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for FINALET HAIR INTERNATIONAL DESIGN, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 28, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000043298.

P95000043298

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Twenty-eighth day of July, 1997



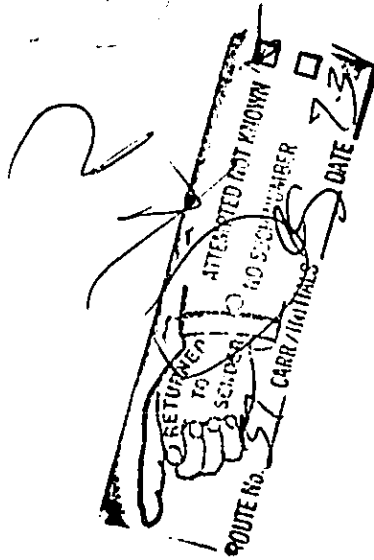
CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State

FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

DIVISION OF CORPORATIONS
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314



FINALET HAIR INTERNATIONAL DESIGN, INC.
8281 S.W. 40TH ST.
MIAMI, FL. 33155

[illegible]

1997 DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE