

**P95000043535**

**TRANSMITTAL LETTER**

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

010411501303  
05/30/95-01041-016  
\*\*\*\*122.50 \*\*\*\*122.50

**SUBJECT: MICHAEL'S EMPORIUM FOR HAIR & ANTIQUES, INC.**  
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Michael J. Marino, Jr.  
NAME

1031 Camphor Lane

ADDRESS  
DeLand, FL 32720

CITY, STATE & ZIP

(904) 738-0718  
TELEPHONE NUMBER

55 MAY 30 PH 1:42  
SOLICITOR OF STATE  
TALLAHASSEE, FLORIDA

SPC

**ARTICLES OF INCORPORATION**

**MICHAEL'S EMPORIUM FOR  
HAIR & ANTIQUES, INC.**

**The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts(s) the following Articles of Incorporation.**

**ARTICLE I - NAME**

**The name of the corporation shall be: MICHAEL'S EMPORIUM FOR HAIR & ANTIQUES, INC.**

**The principal place of business of this corporation shall be: 200 South Spring Garden Ave., DeLand, Florida, County of Volusia, State of Florida 32720.**

**ARTICLE II - NATURE OF BUSINESS**

**This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.**

**ARTICLE III - CAPITAL STOCK**

**The aggregate number of shares of common stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 at \$1.00 par value.**

**ARTICLE IV - TERM OF EXISTENCE**

**This corporation is to exist perpetually, unless sooner dissolved according to law.**

## ARTICLE V - OFFICERS

**The name(s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):**

**Michael J. Marino, Jr.  
1031 Camphor Lane  
DeLand, Florida 32720**

**President**

**Lorena M. Marino  
1031 Camphor Lane  
DeLand, Florida 32720**

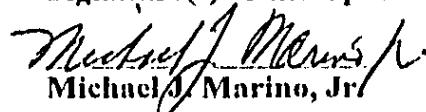
**Vice-President**

**The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation, the number of shares of stock each agrees to take and the value therefor are:**

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>	<b>VALUE</b>
<b>Michael J. Marino, Jr.</b>	<b>1031 Camphor Lane DeLand, FL 32720</b>	<b>500</b>	<b>\$500.00</b>
<b>Lorena M. Marino</b>	<b>1031 Camphor Lane DeLand, FL 32720</b>	<b>500</b>	<b>\$500.00</b>

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8 Day of <sup>April</sup> 1995.

Signature(s) of Incorporator(s)

  
Michael J. Marino, Jr.

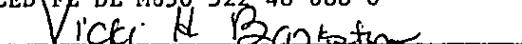
  
Lorena M. Marino

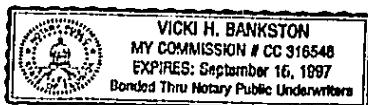
STATE OF FLORIDA  
COUNTY OF VOLUSIA

THE FOREGOING instrument was acknowledged before me this 8TH  
Day of <sup>MAY</sup> 1995.

BY MICHAEL J MARINO AND LORENA M MARINO

who is personally known to me, or MICHAEL PRODUCED  
 who has produced the following FL DLM650 550 46 219 0 as  
identification. LORENA PRODUCED FL DL M650 522 48 688 0

  
Vicki H. Bankston



Notary Public  
My Commission Expires:  
My Commission Number is:

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of 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: **MICHAEL'S EMPORIUM FOR HAIR & ANTIQUES, INC.**
2. The name and address of the registered agent and office is:  
**Michael J. Marino, Jr., 1031 Camphor Lane, DeLand, Florida 32720**

*Michael J. Marino, Jr.*  
Michael J. Marino, Jr.  
President  
Date: *5/8/95*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF FLORIDA STATUTES.

*Michael J. Marino, Jr.*  
Michael J. Marino, Jr.  
Registered Agent  
Date: *5/8/95*

55th 30 PH 1:42  
SECTION 1  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA