



ARTICLES OF INCORPORATION

of

DENNY'S ENTERPRISES, INC

We, the undersigned, subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a Corporation under the Laws of the State of Florida.

ARTICLE I  
NAME

The name of this Corporation, is: DENNY'S ENTERPRISES, INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on, are: UNISEX HAIR DESIGN AND BEAUTY SALON. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time, is: 50 Shares of stock at \$ 10.00 par value.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1995 JUN -1 AM 10:29

FILED

ARTICLE IV  
AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is not less than \$ 500.00

ARTICLE V  
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI  
ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida, is:

2580 W 12 Ave  
Hialeah  
Fl., 33010

The Board of Directors may from time to time move the principal office at any other address in the State of Florida and establish branches and subsidiaries in any place within and without the State of Florida.

ARTICLE VII  
DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by the Laws adopted by the stockholders, but, shall never be less than two.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

The name and post office addresses of the members of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the state of Florida shall hold office for the First Year of the corporation's existence or until their successors are elected and have qualified, are:

President:

DENNY MAIZ  
460 E. 23 St., # 514  
Hialeah, Fl 33013

Secretary-Treasurer:

BRIGIDA MAIZ  
460 E 23 St., # 514  
Hialeah, Fl 33013

ARTICLE IX  
SUBSCRIBERS

The name and post office addresses of each subscriber of these Articles of Incorporation, and the number of shares of stock each agree to take, are:

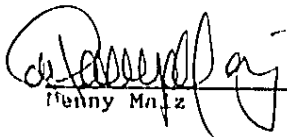
DENNY MAIZ.....50%.....25 Shares  
460 E 23 ST, # 514  
Hialeah, Fl 33013

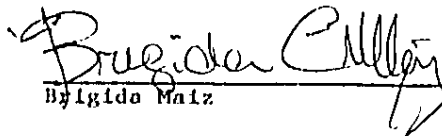
BRIGIDA MAIZ.....50%.....25 Shares  
460 E 23 St., No. 514  
Hialeah, Fl 33013

ARTICLE X  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by fifty one percent of the stock entitled to vote thereon.

We, the undersigned, being each and all of the original subscribers to the capital stock herein named above for the purpose of forming a corporation for profit, to do business, both, within and without the State of Florida do hereby make, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock herein above set forth as to each of us, and accordingly have hereunto set our hands and seals this twentieth day of May of nineteen hundred ninety five. - - - - -

  
Denny Maiz

  
Brigida Maiz

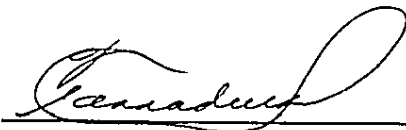
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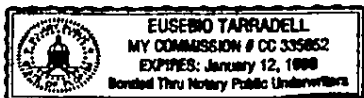
STATE OF FLORIDA )  
COUNTY OF DADE ) SS

FILED  
MAY 21 1995  
NOTARY PUBLIC

I HEREBY CERTIFY, that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgement, personally appeared Mr. DENNY MAIZ and Mrs. BRIGIDA MAIZ, to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before me, that they subscribed to these Articles.

WITNESS my hand and official seal, in the County and State named above, this 20 of May of 1995

  
Eusebio F. Tarradell



EUSEBIO F TARRADELL  
4840 N.W. 184 TERRACE  
MIAMI, FLORIDA 33055  
(305) 620-7061

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED,-----

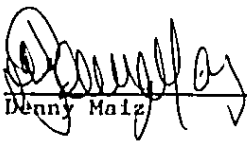
In Pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That DENNY'S ENTERPRISES, INC., desiring to organize a Corporation under the laws of the state of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Hialeah, County of Dade, State of Florida, has named:

Mr. DENNY MAIZ  
460 E 23 St., Apt 514  
Hialeah, Fl 33013

STATIONER  
06/01/95-01100-011  
\*\*\*1.22.50 \*\*\*1.22.50

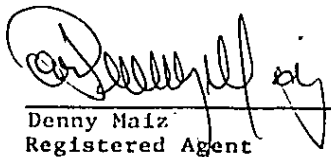
as its agent to accept services of process within this State.

  
Denny Maiz

  
Brigida Maiz

-0-

Having been named to accept services of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Denny Maiz  
Registered Agent

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

AND  
FILED

96 OCT 30 PM 1:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000044453 (5)

1 Corporation Name

DENNY'S ENTERPRISES, INC

Principal Place of Business

2590 W 12 Ave  
Hialeah, FL 33010

Mailing Address

2580 W 12 Ave  
Hialeah, FL 33010

STATE OF FLORIDA  
-11/07/95--01036--016  
\*\*\*\*375.00 \*\*\*\*375.00

If above addresses are incorrect in any way, fill through incorrect information and enter correction below

2 Now Principal Office Address, If Applicable

3 Now Mailing Address, If Applicable

4 Date Incorporated or Qualified To Do Business in Florida  
06/01/1995

DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5 F.E.I. Number

Applied For

Not Applicable

City & State

City & State

65-0590958

Zip

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P/D	MAIZ, DENNY	460 E 23 St, # 514	Hialeah, FL 33013
STD	M AIZ, BRIGIDA	460 E 33 St, # 514	Hialeah, FL 33013

REINSTATEMENT 1996  
A. Alarcon

8. Name and Address of Current Registered Agent

MAIZ, DENNY  
460 E 33 St., # 514  
Hialeah, FL 33013

9. Name and Address of Now Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
Suite, Apt. #, Etc.  
City  
State FL Zip Code

10-30-96

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

*[Signature]*

REGISTERED AGENT MUST SIGN

Date

10/24/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No

(See other side for information on intangible tax.)

12 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director of the corporation or a partner or trustee empowered to execute this application as provided for in Chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/24/96

CR2023 (12/95)