

Ver Only

P95000065413

VALIDATION ONLY

Requestor's Name
C. J. O'NEAL JR. 20062

Address
1490 W. 41st St. Cicero, IL

City State ZIP Phone #
HIALEAH, FL 33012 305-161-1111

800001567853
-08/23/95--01032--002
****122.50 ****122.50

CORPORATE SENAME

- PROFIT
- NON-PROFIT
- FOREIGN
- LIMITED PARTNERSHIP
- REINSTATEMENT
- CERTIFIED COPY
- WALK IN
- AMENDMENT
- DISSOLUTION
- ANNUAL REPORT
- OTHER
- PHOTO COPIES
- WILL WAIT
- MERGER
- MARK
- RESERVATION
- CERTIFICATE UNDER SEAL
- PICK UP
- MAIL OUT
- CALL
- AFTER 4:30

Name Availability _____

Document Examiner _____

Date _____

City _____

State _____

Signature _____

P. Verifier _____

P. 103 (04/92)

JMB
8/24/95

Articles of Incorporation
of
Alexandra's Hair Salon, Inc.

ARTICLE I-NAME

The name of the corporation is Alexandra's Hair Salon, Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED
OFFICE AND AGENT

The address of the initial registered office of this corporation is 5383 West 20th Avenue, Hialeah, Florida 33012 and the name of the initial registered agent of this corporation at that address is Marisela Morfin.

ARTICLE VII-INITIAL BOARD OF
DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Marisela Morfin
5383 West 20th Avenue
Hialeah, FL 33012

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-INCORPORATOR

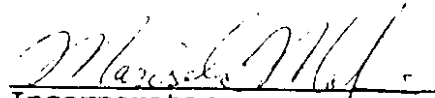
The name and address of the person signing these articles is:

Marisela Morfin
5383 West 20th Avenue
Hialeah, FL 33012

ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is: 5383 West 20th Avenue, Hialeah, FL 33012.

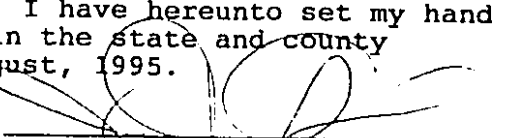
IN WITNESS WHEREOF, the undersigned subscriber have executed these articles of incorporation this 21st day of August, 1995.


Incorporator

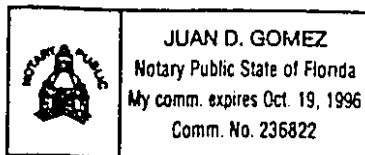
STATE OF FLORIDA)
 ss
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the State and county set forth above, personally appeared Marisela Morfin known to me and known by me to be the person who executed the foregoing articles of incorporation, and she acknowledged before me that she executed those articles of incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 21st day of August, 1995.


NOTARY PUBLIC, State of Florida At Large.

My Commission Expires:



CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

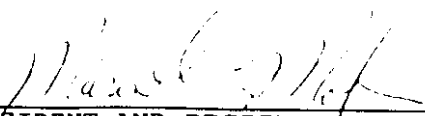
In compliance with section 607.034 of the Florida Statutes, the following is submitted:

Alexandra's Hair Salon, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Hialeah, County of Dade, State of Florida, has named Marisela Morfin located at 5300 West 20th Avenue, Hialeah, Florida 33012.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 21st day of August, 1995.



RESIDENT AND REGISTERED
AGENT.