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SECRETARY OF STATE
TALLAHASSEE, FI OPINA

90:91 S65T-S2-908

RESPOSI SERVICES 2550 N.W. 12nd aunue Suite 210

ARTICLES OF INCORPORATION

OF

Miami, JL 33122

₹ (305) 591. coe SCROID E. RUIZ, ACO.

PLAYMATE EUROPEAN HATR SALON, CORP.

The undersigned subscribers to these articles of incorporation, each a natural person subspecient to contract, hereby associate themselves to form a corporation under the laws of the Suite of  $\omega$ Flortda.

SECTION 1.01 NAME. The name of this corporation is: PLAYMATE EUROPEAN HAIR SALON, CORP.

SECTION 2.01 CAPITAL STOCK. The maximum number of shares of par value common, of non-par common and preferred stock, and of every kind, class of scries of each, with their distinguishing characteristics and the par value of all shares having par value that this corporation is authorized to have outstanding at any one time is:

SECTION 3,01 INITIAL CAPITAL. The amount of capital with which this corporation will begin business is: not less than: 500(FIVE HUNDRED) SHARES

SECTION 4.01 TERM OF EXISTENCE. This corporation is to exist perpetually.

SECTION 5.01 ADDRESS. The initial post office address of the principal office of this corporation in the State of Florida is: 3454 S.W. 8TH STREET MIAMI, FL 33135

The Board of Directors may, from time to time move the principal office to any other address in Florida

SECTION 6.01 DIRECTORS. This corporation shall have Zwo directors, initially. The number of directors may be increased or diminished from time to time, by laws adopted by the shareholders, but shall never be less than ONE.

SECTION 7.01 INITIAL DIRECTORS. The names and post office addresses of the members of the first Board of Directors are:

NAME

**ADDRESS** 

Leonardo Rapio Sergio E. Ruiz

3454 S.W. 8th Street, Minmi, FI 33135 2550 N.W. 72nd Avenue #210, Miami, Fl 33122

SECTION 8.01 SUBSCRIBERS. The name and post office addresses of each subscriber to these articles of incorporation are: Sergio Ruiz

2550 N.W. 72nd Ave #210, Miami, FI 33122

#### SECTION 9.00 NATURE OF BUSINESS.

SECTION 9.01 To engage in every aspect and phase of the business of:

Any and all business which is not contrary to the laws of the United States of America and of the

State of Florida.

SECTION 9.02 To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sall, ussign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchadise, real and personal property and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cementary company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

SECTION 9.03 To conduct business in, have one or more offices in, and buy, hold, mortgage, sell convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To Contract depts and borrow money, issue and sell or pledge bonds, depentures, notes and other evidences of indeptness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, of other evidence of indeptedness created by any other corporation of the State of Florida or any other states of governments, and while owner of such stock to exercise all the rights, powers and priviledges of ownership, including the right to vote such stock

SECTION 9.04 Resident Agent the corporation inpursuance of charter 48,09 Florida Statues has named.

Sergio E. Ruiz

2550 N.W. 72nd Ave, #210, Miami, Ft 33122

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

SECTION 10.01 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 a MAJORITY of the stock entitled to vote thereon, unless all the directors and all the directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

// 1 to comply with the provision of said	Act rulative
I hereby accept to uct in this capacity and agree to printing	
I hereby accept to act in this capacity and agree to entity with the provision of said to keeping open said place By	

In Witness Whereof, we have hereunto ket our hand and scal and acknowledged to be filed in the office of the Secretary of State

The foregoing Certificate of Incorporation this 25th day of June 1995

COUNTY OF DADE, STATE OF FLORIDA: I hereby certify that on this day before me, a Notary Public duly authorized in the state and country named above to take acknowledgements, personally appeared, Maria Rapio

to be 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 those articles of incorporation.

Witness my hand and official seal in the country and state named above this \_\_25th\_\_\_day of \_June\_\_ of \_\_1995\_\_.

MOTARY PUBLIC NOTARY

OFFICIAL NOTARY SHAL MARIE MIDOV NOTARY PUBLIC STATE OF FLORIDA COMPASSION NO. COOLING MY COMMISSION EXP. AUG. 20,178

5 AUG 25 PH 4: 23 ECRETARY OF STATE

# P75006066150

CERTIFIED PUBLIC ACCOUNTANT
MEMBER: AICPA, FICPA

12515 NORTH KENDALL DRIVE, #314 MIAMI, FLORIDA 33186-1830 PHONE (305) 271-8585 BEEPER 366-0699

10031 PINES BLVD. #104 PEMBROKE PINES, FLORIDA 33024 BEEPER 928-8555

MARCH 25,1996

STATE OF FLORIDA

DIVISION OF CORPORATIONS

AMENDMENT SECTION

POBOX 6327

TALLAHARSEE, FLORIDA 32314

500001763305 -03/29/96--01105--017 \*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: TOTAL HAIR DESIGNS INC. + P950000 GGISG

GENTLEMEN:

ENCLOSED PLEASE FIND ARTICLES OF AMENDMENT FOR THE ABOVE-REFERENCED AS WELL AS A CHECK IN THE AMOUNT OF \$35 AS THE FILING FEE THEREFORE.

PLEASE REOCOSS AND ADVIS ACCORDINGLY.

Vorey TRULY YOURS,

William Cotto

DIVISIONE THE SECOND SE

#### ARTICLES OF AMENDMENT

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## TO ARTICLES OF INCORPORATION

OF

### PLAYMATE EUROPEAN HAIR SALON, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amc

Amendment(s) adopted: (indicate article number(s) being amended, edded or deleted)

ARTICLE ONE:

THE NAME OF THE CONFORMATION SHALL BE: TOTAL HAIR DESIGNS, INC.

THE FORE GOING AMENDMENT WAS ADDITED BY A MAJERITY OF THE STOCKHOLDERS OF THIS CONFORMATION PURSUANT TO SAID ARTICLES OF TUCONFORMATION ON MARCH 25,1996.

THIS AMENDMENT SHALL BECOME EFFECTIVE UPON FILING.

ALL OTHER PROVISIONS CONTRAINED IN THE OPIGINAL ARTICLES OF THOMPORATION ARE HEARBY CONFIRMED AND ARTIFIED.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ALL

THREE The date of each amendment's adoption: MARCH 11, 1996
THREE The date of each amendment's adoption: MARCH 12, 1946
FOURTH: Adoption of Amendment(a) (check one)
The amendment() was/was approved by the shareholders. The number of votes cast for the amendment() was/was sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by"
(voling group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 21th day of Mect , 1996
Signature miloto Rocca pre
ENILDO ROCA JR.
PRESIDENT