

P960000003654
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200001581872
-01/08/96--01095--020
*****70.00 *****70.00

SUBJECT: LENA VISTA HAIR FASHIONS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the
above corporation and check in the amount of \$ 70.00.

FROM:

ESTHER NAVIN
Name
172 N.W. 51ST STREET
Address
BOCA RATON, FL 33431
City, State, & Zip
(407) 994-0777
Telephone Number

FILED
56 JAN -8 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

[Handwritten signature]
11-1

ARTICLES OF INCORPORATION
OF

LENA VISTA HAIR FASHIONS, INC.

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

FILED
96 JAN -8 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LENA VISTA HAIR FASHIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

172 N.W. 51ST STREET
BOCA RATON, FL 33431

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ESTHER NAVIN
172 N.W. 51ST STREET
BOCA RATON, FL 33431

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ESTHER NAVIN
400 REDWOOD LANE
BOCA RATON, FL 33487

PRES./DIRECTOR

NANCY WHITE-VISNICK
3655 N.E. 4TH AVENUE
BOCA RATON, FL 33431

VICE-PRES./DIRECTOR

The undersigned has(have) executed these Articles of Incorporation this

5 day of January, 19 90.

Esther Navin, PRESIDENT
Signature/Title

Nancy Visnick, VICE-PRES.
Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: LENA VISTA HAIR FASHIONS, INC.

2. The name and address of the registered agent and office is:

ESTHER NAVIN
(NAME)
172 N.W. 51ST STREET
(P.O. BOX NOT ACCEPTABLE)
BOCA RATON, FL 33431
(CITY/STATE/ZIP)

FILED
JAN - 8
1996
CLERK OF COURT
JAN 8 1996
CLERK OF COURT

SIGNATURE *Esther Navin*
(corporate officer)

TITLE PRESIDENT

DATE _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Above Signature accepts duties

DATE January 05, 1996

REGISTERED AGENT FILING FEE: \$35.00