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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

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EMMETT CORPORATION  
1937 W. FLAGLER ST  
SUITE 200  
MIAMI FL 33135-

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: 1068, INC.  
FAX AUDIT NUMBER: H98000001358  
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96 JAN 29 PM 1:10

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Kuben E. Dorta, Esq.  
6011 West 16th Avenue  
Hialeah, FL 33012  
(305) 537-3332  
FBN, 441066

# ARTICLES OF INCORPORATION

OF

1068, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

## ARTICLE I-NAME

The name of the corporation is 1068, INC.

## ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: Hair care and beauty needs.

## ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

## ARTICLE V-TERM OF EXISTENCE

The corporation shall have perpetual existence.

## ARTICLE VI-ADDRESS

The initial street address of the principal office of this corporation is to be at:

1068 West 29th Street  
Hialeah, FL 33012

The board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

## ARTICLE VII-REGISTERED AGENT

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

That, 1068, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Dade, has named:

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95 JAN 29 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**RAFAEL SANCHEZ III**  
 1068 West 29th Street  
 Hialeah, FL 33012

as its agent to accept service of process within this state.

### **ACKNOWLEDGMENT**

Having been named to accept service 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.

  
**RAFAEL SANCHEZ, III**, Registered Agent

### **ARTICLE VIII-DIRECTORS**

The corporation shall have 2. directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

### **ARTICLE IX-INITIAL DIRECTORS**

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

**DIRECTOR/SECRETARY**  
**RAFAEL SANCHEZ**  
 1068 West 29th Street  
 Hialeah, FL 33012

**DIRECTOR/PRESIDENT/VICE-PRESIDENT**  
**SECRETARY**  
**RAFAEL SANCHEZ, III**  
 1068 West 29th Street  
 Hialeah, FL 33012

### **ARTICLE X-INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**RAFAEL SANCHEZ, III**  
 1068 West 29th Street  
 Hialeah, FL 33012

### **ARTICLE XI-EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

### **ARTICLE XII-AMENDMENT**

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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 stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this \_\_\_\_ day of January, 1996.

  
 RAFAEL SANCHEZ, III

STATE OF FLORIDA)  
 :SS  
 COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared, RAFAEL SANCHEZ, III, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following forms of identification of the above-name persons: \_\_\_\_\_.

WITNESS my hand and official seal, this \_\_\_\_ day of January, 1996, in the County and State aforesaid.

  
 NOTARY PUBLIC, STATE OF FLORIDA  
 AT LARGE

My commission expires:

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 96 JAN 29 PM 3:56  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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