

Law Offices
Manuel Diner, P.A.

P96000021062

January 22, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: My Hair Salon, Inc.
Our File No. 813-96

BAYSIDE OFFICE CENTER
141 NORTHEAST 3RD AVENUE
SUITE 601
Miami, Florida 33132
TELEPHONE (305) 388-7880
FAX (305) 388-7101

000001781280
-03/04/96--01099--013
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$122.50 representing the filing fee on same.

If you should have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

Manuel Diner
Manuel Diner
MD/cf

Encl.

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DIVISION OF CORPORATIONS
STATE OF FLORIDA
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**ARTICLES OF INCORPORATION
OF
MY HAIR SALON, INC.**

**ARTICLE I
NAME AND ADDRESS OF CORPORATION**

The name of this corporation is: **MY HAIR SALON, INC.**
The Corporation's principal office and mailing address is:
14529 S.W. 42nd Street, Miami, Florida 33175

**ARTICLE II
NATURE OF CORPORATION BUSINESS**

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: Manuel Diner
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601
Miami, Florida 33132

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT

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SECRETARY OF STATE
MILLAN, DECE, FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is 1.

The name and address of the members of the Initial Directors of the Corporation are:

Zoila Janero, 14665 S.W. 46th Street, Miami, Florida 33175.

ARTICLE VII
INITIAL INCORPORATOR

The name and address of the Initial Incorporator executing these Articles of Incorporation is:

Zoila Janero
14665 S.W. 46th Street, Miami, Florida 33175.

Zoila Janero
Zoila Janero, INCORPORATOR

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 22nd day of February, 1996 by Zoila Janero who is personally known to me ☒ or has produced _____ as identification and who did ☐ did not ☒ take an oath.

Witness my hand and official seal in Miami, Dade County, Florida this 22nd day of February, 1996.

Manuel Diner
Notary Public, State of Florida

Print Name: MANUEL FERREIRA

My Commission Expires:
c. aljenero

