

P96000022069

CRISTINA P. FERNANDEZ
2311 S.W. 89th. Court
Miami, FL 33165

Phone No. (305) 229-1073
Fax No. (305) 229-1074

February 23rd, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

3/7/96
196000010872

Dear Sir/Madam:

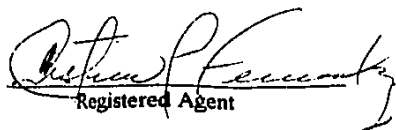
Please find enclosed the Articles of Incorporation of:

Fantasia Coiffures, Inc.

100001736091
-03/07/96--01085--020
*****122.50 *****122.50

We are also attaching herewith a check payable to the Secretary of State in the amount of \$ 122.50, to cover for its filing fees.

Sincerely,


Registered Agent

FILED
96 MAR -7 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: SHOULD YOU HAVE ANY QUESTION REGARDING THE ABOVE, PLEASE CALL:

CRISTINA P. FERNANDEZ
(305) 229-1073

✓
B. REGISTER MAR 12 1996

**ARTICLES OF INCORPORATION
OF
FANTASIA COIFFURES, INC.**

ARTICLE ONE

The name of the corporation is: **FANTASIA COIFFURES, INC.**

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which this corporation is organized is the transaction of any or all lawful business which corporations may be incorporated under the Florida Corporation Act.

The Corporation's principal office is located at:

8744 S.W. 8th. Street
Miami, Fl 33174

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, of the par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of: \$ 100.00, consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is: 2311 S.W. 89th. Court, Miami, Florida 33165, and the name of its initial registered agent at such address is Cristina P. Fernandez.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 4, and the name(s) and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Position	Address
Enrique Lopez	President	110 Fontainebleau Blvd # 313, Miami Fl 33172
Olga Abreu-Lopez	Secretary	110 Fontainebleau Blvd # 313, Miami Fl 33172
Gerardo Fernandez	Vice-Pres	2310 S.W. 89th Court, Miami Fl 33165
Olga Fernandez	Treasurer	2310 S.W. 89th Court, Miami Fl 33165

STATE
FLORIDA
SECRETARY OF STATE
JAN 14 1980
PM 12:14

ARTICLE EIGHT

The name and address of each incorporator is:

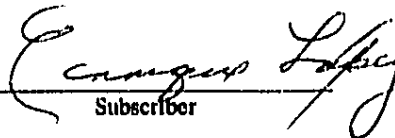
Name	Mailing Address
Enrique Lopez	110 Fontainebleau Blvd # 313, Miami FL 33172

ARTICLE NINE

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

Enrique Lopez
110 Fontainebleau Blvd # 313
Miami FL 33172

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of February, 1996.



Subscriber

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Enrique Lopez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 23rd. of February, 1996.



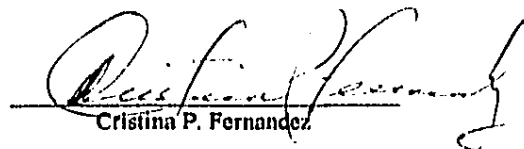
ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

The undersigned, named as Resident Agent in the Articles of Incorporation of:

Fantasia Colffures, Inc.

does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said corporation.

Dated in Miami, Dade County, Florida this 23rd of February, 1996


Cristina P. Fernandez

FILED
36 MAR -7 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000022069

Olga Fernandez
Requestor's Name

2310 SW 89th Court
Address

Miami FL 33165
City/State/Zip Phone #

FILED
96 SEP 24 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900001954169
-09/24/96--01025--021
***70.00 ***35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

O/D resig

VS OCT 2 1996



Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
96 SEP 24 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

I, OLGA FERNANDEZ after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, OLGA FERNANDEZ, hereby resign as TREASURE of
(Title)
FANTASIA COIFFURES, INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

X: *Olga Fernandez*
Signature of resigning officer/director

Sworn to and subscribed before me this 10 day of SEPTEMBER, 1996.



Cristina P. Fernandez
NOTARY PUBLIC

My Commission Expires: _____

FILING FEE IS \$35.00

P96000022069

September 10/96.

Jim Smith
Secretary of State
Tallahassee, FL 32314

FILED
95 SEP 24 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sir:

300001954163
-09/24/96--01025--020
*****52.50 *****52.50

Our return address is:
Olga Fernandez
2310 S.W. 89 CT
MIAMI, FL. 33165

and our telephone #:
(305) 225-7038 home

att.

Olga Fernandez

Attache du dossier:

2692 - affidavit of resignation (2 persons) \$70.00
2691 - Articles of amendment \$52.50 -
Certificate copies

Amend

VS OCT 3 1996

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FANTASIA COIFFURES, INC.

(present name)

FILED
96 SEP 24 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE # SEVEN

THE NUMBER OF DIRECTORS ARE 2 (TWO)

ENRIQUE LOPEZ PRESIDENT/TREASURE

110 Fontainebleau Blvd # 313, Miami Fl 33172

OLGA ABREU-LOPEZ SECRETARY/VICE PRESIDENT

110 Fontainebleau Blvd # 313, Miami Fl 33172

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:

N/A

THIRD: The date of each amendment's adoption: 09/10/96

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were 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 _____"
(voting 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.

(continued)

Signed this 10 day of SEPTEMBER, 19 96.

Signature *Olga Abreu-Lopez*
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

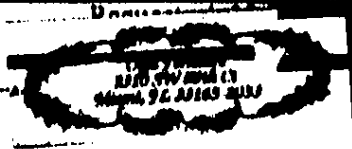
OLGA ABREU LOPEZ

Typed or printed name

VICE-PRESIDENT/SECRETARY

Title

P96000022069



City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

O/O Resig.

VS OCT 2 1996

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
96 SEP 24 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF DADE


I, GERARDO FERNANDEZ after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, GERARDO FERNANDEZ hereby resign as VICE-PRESIDENT of
(Title)
FANTASIA COIFFURES, INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Gerardo Fernandez
Signature of resigning officer/director

Sworn to and subscribed before me this 10 day of SEPTEMBER, 1996

Cristina P. Fernandez
NOTARY PUBLIC


My Commission Expires: _____

FILING FEE IS \$35.00