

3/18/96

FLORIDA DIVISION OF CORPORATIONS

2:08 PM

((H90000003855))

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMMAE CORPORATE INT COMPANY

DEPARTMENT OF REVENUE

149 W. FLORIDA

STATE OF FLORIDA

SUITE 200

405 EAST MONTEBELLO

MIAMI FL 33135

TALLAHASSEE FL 32301

CONTACT: RAY STORMON

FAX: (904) 222-0000

PHONE: (305) 441-3094

FAX: (305) 541-3770

((H90000003855))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BOBINO HAIR, INC.

FAX AUDIT NUMBER: H90000003855

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/10/1996

TIME REQUESTED: 14:00:13

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H90000003855))

\*\* ENTER 'M' FOR MENU, \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:04:1

FILED  
96 MAR 18 PM 5:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/19

RECEIVED TO DIVISION

96 MAR 18 PM 3:34

RECEIVED

ARTICLES OF INCORPORATION

OF

BOHINO HAIN, INC.

WE, THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

BOHINO HAIN, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1,000) SHARES of common stock. Such shares shall be of a single class and shall be of no par value per share.

Oliver J. Langstadt, P.A.  
Rodriguez Langstadt & Aguero  
815 Ponce de Leon Blvd.  
Suite 200  
Coral Gables, FL 33134  
(305) 461-5667

6

FILED

96 MAR 18 PM 5:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SS8000009144

ARTICLE FIVE

The street address of the initial office of the Corporation is:

2101 Normandy Drive  
Apartment 201  
Miami Beach FL 33141

The name of the initial Registered Agent is:

OLIVER J. LANGSTADT

The address of the Registered Agent is:

815 Ponce de Leon Blvd.  
Suite 200  
Coral Gables FL 33134

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is ONE (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation is as follows:

Mr. Ralf Heid  
President/Vice President/Secretary/Treasurer  
Birkenhof  
76777 Neupots Germany

SS8000009144

ARTICLE SEVEN

The name and address of the incorporator is as follows:

Mr. Ralf Heid  
2101 Normandy Drive  
Apartment 201  
Miami Beach FL 33141

15200002253-

★  
2020

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

on this 5 day of MARCH, 1964  
B. G. H. H.  
RAY, HILL, INCORPORATOR

STATE OF FLORIDA }  
COUNTY OF DADE } ss:

11th The foregoing instrument was acknowledged before me this day of March, 1996, by RAUL REID who personally appeared before me at the time of notarization.

**NOTARY PUBLIC-STATE OF FLORIDA**

My commission expires:

Sign Roguel Fernandez  
Print Roguel Fernandez



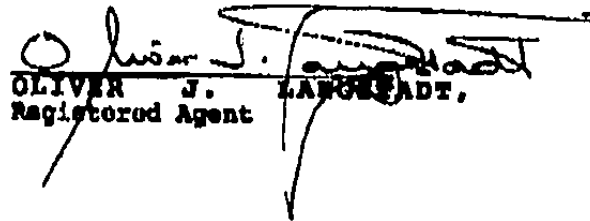
PACIFIC POST-RECORD  
 My Commemorative Magazine  
 Express Reg. 23, 1967  
 Bonded by H4J  
 600-425-1200

Wally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

**ACCEPTANCE BY DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, 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.

Dated this 7 day of MARCH, 1996.

  
OLIVER J. LANGFORD,  
Registered Agent

FILED  
96 MAR 18 PM 5:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA