

P96000026076

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matlor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

OH 3/25/94

REQUEST TAKEN CONFIRMED APPROVED

DATE 3/25 _____

TIME 11:00 _____ CK No. _____

BY 27 _____

WALK-IN
Will Pick Up _____

No 52504

RE:

Final Touch ~~Off~~ ~~By~~ ~~Scady~~

Sador, Inc

96 MAR 25 PM 1:16

SEC. OF STATE
TALLAHASSEE, FLORIDA

Capital Express™
☒ Art. of Inc. File _____
Corp. Record Search _____
Ltd. Partnership File _____
Foreign Corp. File _____
☒ () Cert. Copy(s) _____

Art. of Amend. File _____
Dissolution/Withdrawal _____
C U S - _____
Fictitious Name File _____

Name Reservation _____
Annual Report/Reinstatement _____
Reg. Agent Service _____
Document Filing _____

Corporate Kit _____
Vehicle Search _____
Driving Record _____
Document Retrieval _____

UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
File No.'s, _____ Copies _____
Courier Service _____
Shipping/Handling _____
Phone () _____
Top Priority _____
Express Mail Prep. _____
FAX () _____ pgs. _____

SUBTOTALS _____

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit Invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

RECEIVED
66 MAR 25 AM 11:45
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FOR

FILED

FINAL TOUCH UNISEX BEAUTY SALON, INC.

96 MAR 25 PM 1:16

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be

FINAL TOUCH UNISEX BEAUTY SALON, INC.

ARTICLE II DURATION

The corporation shall have a perpetual existence.

ARTICLE III PURPOSE

The purpose of this Corporation is to engage in any or all lawful business for which corporations may be incorporated under the laws of the United States and Florida.

ARTICLE IV PRINCIPAL OFFICE

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

**8031 N.W. 22nd Avenue
Miami, Florida 33147**

ARTICLE V CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of One Dollar.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**RACHEL HAMILTON
8031 N.W. 22nd Avenue
Miami, Florida 33147**

ARTICLE VII PRE-EMPTIVE RIGHTS

The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of common stock of the corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The pre-emptive right to any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares or common stock currently authorized and issued.

ARTICLE VIII INCORPORATOR(S)

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

**RACHEL HAMILTON - PRESIDENT
8031 N.W. 22nd AVENUE
MIAMI, FLORIDA 33147**

**ROY HAMILTON - DIRECTOR
8031 N.W. 22nd AVENUE
MIAMI, FLORIDA 33147**

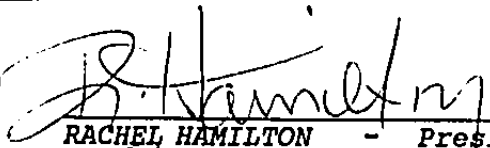
ARTICLE IX INITIAL BOARD OF DIRECTORS

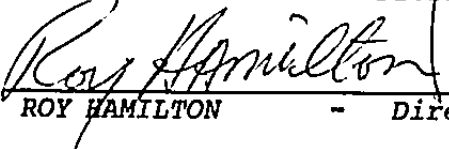
The Board of Directors shall consist of not more than five nor less than one member at any time, but the number of directors may be increased or decreased from time to time by vote of the stockholders. The initial Board of Directors shall consist of:

**RACHEL HAMILTON - PRESIDENT
8031 N.W. 22nd AVENUE
MIAMI, FLORIDA 33147**

**ROY HAMILTON - DIRECTOR
8031 N.W. 22nd AVENUE
MIAMI, FLORIDA 33147**

The undersigned have executed these Articles of Incorporation this 22nd day of March, 1996.

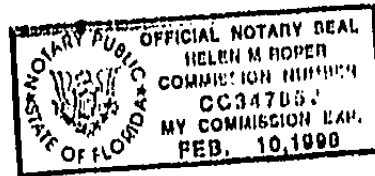
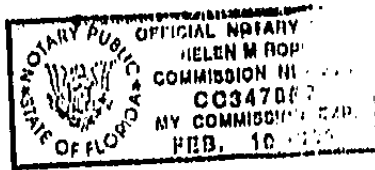

RACHEL HAMILTON - President


ROY HAMILTON - Director

The foregoing Articles of Incorporation were acknowledged before me this 22 day of March, 1996.

Helen M. Roper
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FINAL TOUCH
UNISEX BEAUTY SALON, INC., at the place designated in Article VI
RACHEL HAMILTON agrees to accept this capacity, and to
comply with the provisions of Section 40.091 relative to keeping
open such office.

FILED
90 MAR 25 P 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated:

March 22, 1990

R. Hamilton
RACHEL HAMILTON
REGISTERED AGENT