

APR-02-1996 09:55

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6 VISU AM PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: EMPLOYER CORPORATE TAX COMPANY
STATE OF FLORIDA 1992 FLAGLER ST
409 EAST PALM ST
TALLAHASSEE, FL 32303 MIAMI FL 33136 8-0000
FAX (904) 922-4000 CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

(((H96000004678))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LEIKO HAOR SALON, INC.

FAX AUDIT NUMBER: H96000004678

CURRENT STATUS: REQUESTED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/3 1996-7050
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NOTICE TO THE PUBLIC

APR 02 1996

DEPT. OF REVENUE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: LEIKO HAIR SALON, INC.
REF: W96000007050

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE COMPLETE THE ADDRESS FOR DIRECTOR/OFFICERS IN ARTICLE VI.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: W96000004678
Letter Number: 496A00014977

**ARTICLE OF INCORPORATION
OF**

Leiko Hair Salon, Inc.

THE UNDERSIGNED, FOR THE PURPOSE 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 **Leiko Hair Salon, Inc.**

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED
ARE:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS
CONNECTED WITH Hair Care
2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS
MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT,
AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, BE
ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE
FOREGOING BUSINESS.
3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY
OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS
AUTHORIZED TO ISSUE IS **1000 SHARES**. SUCH SHARES SHALL BE OF A SINGLE
CLASS, AND SHALL HAVE A PAR VALUE OF \$ 1.00

Prepared By: Brito & Brito Accounting, Inc.
George Brito
407 Lincoln Rd. #5B
Miami Beach, FL 33139
305-534-9292

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ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF
THE CORPORATION IS : 407 lincoln rd #5b Miami Beach Fl 33139
AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS:
George L. Brito

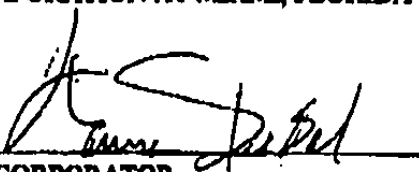
ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS
OF THE CORPORATION IS One(1) THE NAME AND ADDRESS OF EACH PERSON
WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

PRESIDENT Karina Del Bel 210 174 Street #m17 miami Beach FL 33141
SECRETARY same
TREASURER same
VICE PRESIDENT same

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:
Karina Del Bel OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE
ARTICLES OF INCORPORATION AT MIAMI, FLORIDA THIS 01 DAY OF
April 1996



INCORPORATOR
Karina Del Bel

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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
Karina Del Bel KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE
ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF
INCORPORATION.

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND
COUNTY ABOVE, ON 01 DAY OF April 1996.

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED
CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY
DUTIES.



REGISTERED AGENT
George Brito

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

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TALLAHASSEE, FLORIDA

George Brito _____, KNOW TO BE AND KNOW BY ME TO EXECUTED THE
FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE ACKNOWLEDGED
BIFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON __01__ DAY OF
April 1996.

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

Prepared By Brito & Brito Accounting, Inc.
407 Lincoln Rd #5B
Miami Beach, Fl. 33139

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