

P96000037007

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Hair By Spains, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

George Spain
Name (printed or typed)
c/o P. Dolphus 5365 W. Atlantic Ave., S. 505
Address
Delray Beach, FL 33484
FL, State, & Zip
(407) 637-8181
Telephone Number

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JUN 25 PM 1:04

(PLEASE MAIL ALL PAPERWORK BACK TO THE ABOVE ADDRESS.
THANKS.)

Note: Please provide the original and one copy of the Articles.

8/4/30/96

ARTICLES OF INCORPORATION

OF

Hair By Spains, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 25 PM 1:04

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Hair By Spains, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1256 Harlem Academy Avenue, Clewiston, FL 33440

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 \$1.00 par value common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George Spain, 1256 Harlem Academy Avenue, Clewiston, FL 33440

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

George Spain, Jr.
5365 W. Atlantic Ave., Suite 505
Delray Beach, FL 33484

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of April, 19 96.

George M. Spain, Jr.
Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
TALLAHASSEE STATE
SECRETARY OF CORPORATIONS

06 APR 25 PM 1:04

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Hair By Spains, Inc.

2. The name and address of the registered agent and office is:

George Spain, Jr.

(NAME)

1256 Harlem Academy Avenue

(P.O. BOX NOT ACCEPTABLE)

Clewiston, FL 33440

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

SIGNATURE

George R Spain Jr.

DATE April, 17, 1996