

**P96000046466**  
TRANSMITTAL LETTER

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

900001A39549  
-05/24/96--01130--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: FOX HAIR DESIGN, INC.**

Enclosed is an original one (1) copy of the articles of incorporation and check for:

\_\_\_\_\_ \$70.00  
Filing Fee

  X   \$78.75  
Filing Fee &  
Certificate

\_\_\_\_\_ \$122.50  
Filing Fee &  
Certified Copy

\_\_\_\_\_ \$131.25  
Filing Fee &  
Certified Copy &  
Certificate

**FROM: ABY PARALEGAL INC.**  
**ADDRESS: 175 FONTAINEBLEAU BLVD 2G6-A MIAMI, FL 33172**  
**TELEPHONE: 305-226-0800**

RECEIVED  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

96 MAY 24 AM 9:59

FILED

636/3/96

## ARTICLES OF INCORPORATION

*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:

**FOX HAIR DESIGN, INC.**

### ARTICLE II PRINCIPAL OFFICE

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

**4333 COLLINS AVE.  
MIAMI BEACH, FL 33140**

### ARTICLE III SHARES

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

**1,000 SHARES NO PAR**

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is :

**ROXANNE ANGELICA**

**ARTICLE V INCORPORATOR(S)**

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

**ROXAL NE ANGELICA (PRES.) 9350 SW 64 ST MIAMI, FL 33173**

**RAQUEL DELGADO (V.PRES.) 9350 SW 64 ST MIAMI, FL 33173**

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

this 21st Day of May, 1996

  
Signature

  
Signature

\_\_\_\_\_  
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

**FOX HAIR DESIGN, INC**

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

**4333 COLLINS AVE  
MIAMI BEACH, FL 33140**

*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

4333 Collins Ave.

Miami Beach, FL 33140  
\_\_\_\_\_  
\_\_\_\_\_

P96000046466

Teresa Taborda

10240 S.W. 56 Street, Suite 115C, Miami, Florida 33165

STATE OF FLORIDA  
003/20/96--01000--006  
\*\*\*\*\*5.00 \*\*\*\*\*5.00

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

RECEIVED  
AUG 19 1996  
MID-FLORIDA

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 checked="" 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

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

N. HENDRICKS AUG 21 1996

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

93 AUG 13 1996  
ST. LOUIS, MO

FOX HAIR DESIGN, INC.

PERSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,  
THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO  
ITS ARTICLES OF INCORPORATION:

FIRST: AMENDMENT ADOPTED

ARTICLE V WILL REED:


THE OFFICERS OF THE CORPORATION WILL BE:

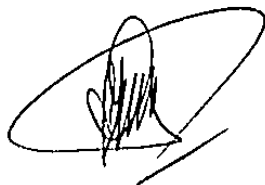
ROXANNE ANGELICA            PRESIDENT, SECRETARY, TREASURER

SECOND: THE DATE OF AMENDMENT'S ADOPTION IS AUGUST 16, 1996

THIRD: THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER  
OF VOTES CAST FOR THE AMENDMENT WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 16 DAY OF AUGUST, 1996

  
\_\_\_\_\_  
ROXANNE ANGELICA  
PRESIDENT



NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES 12/31/97