

P96000049923

TRANSMITTAL LETTER

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

800001858418  
-06/11/96--01123--011  
\*\*\*\*131.25 \*\*\*\*131.25

February 8, 1996

SUBJECT: Mika's Tough, Inc.

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

\$131.25 - Filing Fee, Certified Copy & Certificate

FROM: Mecianie Brigile  
2270 N.E. 171st Street, Apt 103  
North Miami Beach, Florida 33160  
305-945-9835

FILED  
96 JUN 10 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/10/96  
JD

## ARTICLES OF INCORPORATION

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

FILED  
95 JUN 10 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be in order of preference:

Mika's Touch, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

2270 N.E. 171st Street, Apt. 103  
North Miami Beach, Florida 33160

Telephone: 945-9835

### ARTICLE III SHARES

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

FIVE THOUSAND (5,000)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael A. Foulkes, Esq.  
12800 N.E. 12th Avenue  
North Miami, Fla. 33161

#### ARTICLE V INCORPORATOR

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

Meclanie Brigilo  
2270 N.E. 171st Stroeth, Apt. 103  
North Miami Beach, Florida 33160

#### ARTICLE VI DURATION

This corporation shall have perpetual existence.

#### ARTICLE VII PURPOSE

The general nature of the business to be transacted by this corporation shall be any and all activities permitted under the laws of the United States and of the State of Florida.

#### ARTICLE VIII CAPITAL STOCK

This corporation is authorized to issue FIVE THOUSAND (5,000) shares of common stock with par value of TEN CENTS (\$.10) per share.

#### ARTICLE IX VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holder of the outstanding common shares.

#### ARTICLE X PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XI INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one director initially. The number of directors may be increased, and once increased, may be decreased from time to time by the by-laws. The name and address of the initial director of this corporation is:

Mecianie Brigile                      Director & President (sole officer)  
2270 N.E. 171st Street, Apt 103  
North Miami Beach, Florida. 33160

#### ARTICLE XII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Director and the shareholder.

#### ARTICLE XIII RESTRICTION ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite her name:

Name	Number of Stock
Mecianie Brigile	5,000

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

#### ARTICLE XIV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

#### ARTICLE XV MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

#### ARTICLE XVI POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE XVII DIRECTOR'S RESIDENCY AND COMPENSATION

Director/s of this corporation must be residents of the State of Florida. The shareholder/s of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

#### ARTICLE XVIII REMOVAL OF DIRECTORS

The shareholder/s of this corporation shall not be entitled to remove any director from office during his/her term.

#### ARTICLE XIX DIRECTOR QUORUM VOTING

All of the director/s shall constitute a quorum for a meeting of the directors. If a quorum is present, the affirmative vote of all of the directors present, or, if a director or directors have abstained from voting, shall be the act of the Board of Directors.

#### ARTICLE XX INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

#### ARTICLE XXI SUB CHAPTER "S"

It is the intention of the undersigned incorporator to be treated as a "Small Business Corporation."

ARTICLE XXII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, and/or any amendment thereto, and any right conferred upon the shareholder/s is subject to this provision.

The undersigned incorporator has executed these Articles of Incorporation this

8th day of February, 1996.

Marianne Brigile  
Signature

FILED  
96 JUN 10 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Mika's Touch, Inc.

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

Michael A. Foulkes, Esq.  
12800 N.E. 12th Avenue  
North Miami, Fla. 33161

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.

Michael A. Foulkes

Signature

MIKA'S TOUCH, INC.

PA6000049923

BEAUTY SALON

14070 WEST DIXIE HIGHWAY

MIAMI, FLORIDA 33161

TO

FLORIDA DEPARTMENT OF STATE

C/O SANDRA B. MORTHAM

I, Mecianie Brigile president of Mika's Touch Inc. want to inform you that the address of business is change. The new ad. 14070 WEST DIXIE HIGHWAY. N. MIAMI FLORIDA 33161.

I also need to know how much to pay for the renewal of the incorporate certificate my corporate number is 996A00029189.

SINCERELY YOURS

MECIANIE BRIGILE  
PRESIDENT

*Mecianie Brigile*

*Kelley  
8/19*