

08/13/96 14:51 FAST CORP.

(305) 592-9591

P. 001

8/13/96 FLORIDA DIVISION OF CORPORATIONS 2:00 PM
PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS MIAMI: FAST CORP. AGENTS INC.
DEPARTMENT OF STATE 8405 N. 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 302-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

((H96000011256))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PROFESSIONAL HAIR TEAM, CORP.
FAX AUDIT NUMBER: H96000011256 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/13/1996 TIME REQUESTED: 14:08:42
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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** ENTER 'M' FOR MENU. **

8/13/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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2:09 PM

FILED
96 AUG 13 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG 21 1996

CLERK OF COURT

**ARTICLE OF INCORPORATION
OF**

PROFESSIONAL HAIR TEAM, CORP.

96 AUG 13 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

ARTICLE I NAME

The name of the corporation shall be: PROFESSIONAL HAIR TEAM, CORP.

The principal place of business of this corporation shall be:

6568 NW. 186 St.
Miami, FL 33015

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Marieli Hernandez
16309 S.W. 2nd Dr.
Pembroke Pines, FL 33027
(305) 887-4185

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Marieli Hernandez
16309 SW. 2 nd. Dr.
Pembroke Pines, Fl. 33027

Director

Carmen E. Hernandez
16309 SW, 2nd. Dr.
Pembroke Pines, FL 33027

Director

ARTICLE VI INCORPORATOR (B)

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

Marieli Hernandez
16309 SW. 2 nd, Dr.
Pembroke Pines, Fl. 33027

President

50 shares

Carmen E. Hernandez
16309 SW. 2nd. Dr.
Pembroke Pines, Fl. 33027

Secretary & Treasurer

50 shares

The undersigned has(have) executed these Article of Incorporation this 13th day of August, 19 96.

Maril C. Medina
Signature/Title

Lucas E. Long
Signature/Title

Signature/Title

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

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: _____
PROFESSIONAL HAIR TEAM, CORP.

2. The name and address of the registered agent and office is _____
Marieli Hernandez
(Name)

16109 SW, 2nd. Dr.

(P. O. BOX NOT ACCEPTABLE)

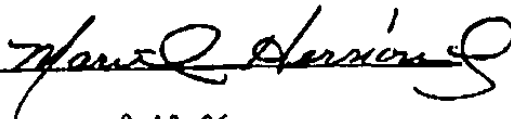
Pembroke Pines, FL 33027

(CITY/STATE/ZIP)

96 AUG 13 PM 4:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

8-13-96