

TRANSMITTAL LETTER

P96000067934

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

100001920411
-02-13296- 01103-015
****157 90 ****78.75

SUBJECT: PANACHE FULL SERVICE BEAUTY SALON INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM:

U.S.A. INCOMETAX

Name (printed or typed)

3600 SOUTH STATE ROAD 7 SUITE

Address

MIRAMAR FLORIDA 33023

City, State & Zip

305- 9679077

Daytime Telephone number

FILED
MAR 13 1996
TALLAHASSEE, FL

8/15/96
TD

NOTE: Please provide the original and one copy of the articles.

CERTIFICATION OF INCORPORATION

OF

PANACHE FULL SERVICE BEAUTY SALON INC.

We, the undersigned, in order to form a corporation for the purpose hereinafter stated, under the provisions of an Act of the Legislature of the State of Florida approved June 1, 1925, and the amendments thereto, do hereby subscribe to this Certificate of Incorporation.

FIRST: The name of the Corporation is:
PANACHE FULL SERVICE BEAUTY SALON INC.

SECOND: The general nature of business to be transacted by the Corporation is as follows:

Building construction, painting, pantry and waterproofing, general labor, electrical, plumbing, trash and garbage cleaning, site cleaning, disposal and hauling, debris removal, locksmith, and maintenance, general carpentry, installing drapes, tile, carpet, blinds, rugs, acoustical ceiling fans, molding, janitorial service, security services, guards, armed and unarmed, security devices. To manufacture, purchase, or otherwise acquire, and to own and mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invent, trade, deal in and with goods, wares, merchandise and other personal and real property of every class and description whatsoever.

To buy, sell, manufacture, repair, alter and exchange, let or hire, import, export and deal in all kinds of articles and things which may be required for the purposes of any of the said business or commonly supplied or dealt in by persons engaged in any such business, or which may be capable of being profitable dealt with in connection with any of the said business.

To guarantee, acquire by purchase, subscription or otherwise hold for investment, or otherwise sell, assign, transfer, mortgage, pledge otherwise dispose of the shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations of the State of Florida, or any other state or government, domestic or foreign, and while the owner of any such stocks, bonds, securities or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes; to aid by loan, subsidy, guaranty or in any other manner whatsoever so far as the same may be permitted in the case of corporations organized under the laws of the state of Florida, any corporation whose stocks, bonds, securities or other obligations are or may be in any manner and at any time owned, held, or guaranteed, and to do any and all other acts or things for the preservation, protection, improvement or enhancement in value of any such stocks, bonds, securities.

or other obligations; and to do all and any such acts or things designed to accomplish any such purpose.

To acquire, hold, own, dispose of and generally deal in grants, concessions, franchises and contracts of every kind, to cause to be formed, to promote and to aid in any way in the formation of any corporation, domestic or foreign.

To act as financial business and purchasing agent for domestic and foreign corporations, individuals, partnerships, associations, state governments and other bodies.

To acquire in any manner, utilize, enjoy, hold, sell, assign, lease, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patents, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names or pending applications therefor, relating to or useful in connection with any business of the corporation or any other corporation in which this corporation may have an interest as a stockholder or otherwise.

To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation, to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified time or times, or payable upon the happening of a specified event or events, secured or unsecured, from time to time, for moneys borrowed or in payment for property acquired, or for any of the objects of the business of the corporation; to secure the same by mortgage or mortgages, or deed or deeds of trust, or pledge or other lien upon any or all the property acquired or to be acquired; and to confer upon the holders of any debentures, bonds or other evidences of indebtedness of the corporation, secured or unsecured, the right to convert the principal thereof into any preferred or common stock of the corporation, as now or hereafter authorized upon such terms and conditions as shall be fixed by the Board of Directors; to sell, pledge, or otherwise dispose of any or all debentures or other bonds, notes and other obligations in such manner and upon such terms as the Board of Directors may deem judicious, subject, however, to the provisions of Article THIRD hereof.

To acquire by purchase, subscription or otherwise, and to own, hold, sell, vote and handle shares of stock in other corporations.

To have one or more officers conduct its business and promote the objects within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States, and in foreign countries, without restrictions as to place or amount.

To do all and everything necessary and proper for the accomplishment of any other the purposes or the attainment of any of the objects, or the furtherance of any of the powers enumerated in this Certificate of Incorporation or any amendment hereof; necessary or incidental to the protection and benefit of the corporation, as principal agent, director, trustee or otherwise; and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or the furtherance of such purposes or objects of the corporation, whether or not such business is similar in nature to the purposes and objects set forth in this Certificate of Incorporation or any amendment hereof.

The following paragraphs shall be constructed and enumerated both as objects and powers of the corporation, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation:

THIRD: The amount of the total authorized capital stock of the corporation shall be 500 shares at \$1.00 Dollar(s) per value. The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors. Property or labor may be also be purchased with the capital stock at such valuation as shall be fixed by the Directors.

FOURTH: The amount of capital with which the corporation shall begin business shall be not less than Dollars (\$500.00).

FIFTH: The corporation shall have perpetual existence.

SIXTH: The address, County and State in which the principal offices of the corporation are to be located are

1812 N UNIVERSITY DRIVE PLANTATION FL. 33322

SEVENTH: The board of Directors shall consist of not less than (1) nor more than (5) Directors.

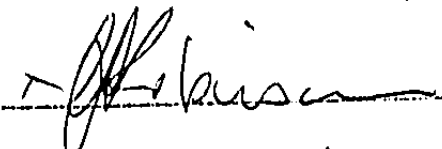
EIGHTH: The names and post office addresses of the first Board of Directors who, subject to the provisions of this Certificate of Incorporation, the By-Laws, and act of the Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:


FIFTH: The names and addresses of the initial subscribers to these Articles of Incorporation are as follows:

GAUDIA ROBINSON President 624 STANTON DR. WESTON FL. 33326
BLANCA DUARTE vice-President 474 FELAVERA ROAD FT. LAUDERDALE 33326

SIXTH: The initial registered office of this Corporation shall be located at 1812 N UNIVERSITY DR. PLANTATION FL. 33322

ELEVENTH: The registered agent of the Corporation shall be GAUDIA ROBINSON

 (SEAL)

 (SEAL)

(SEAL)

(SEAL)

STATE OF FLORIDA)
COUNTY OF BROWARD }

BE IT REMEMBERED that on this day personally appeared before me, the undersigned Notary Public, in and for the State of Florida at Large, Subscribers to the foregoing Certificate of Incorporation, known to me personally to be such and upon their respective oaths and simultaneously, they acknowledge the said Certificate of Incorporation to be the act and deed of the signers and the facts therein stated to be truly set forth.

WITNESS my hand and official seal at
said County and State, this _____ day of _____, 1993.

Notary Public, State of Florida at Large

My commission expires: _____

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That PANACHE FULL SERVICE BEAUTY SALON INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation at City of PLANTATION County
(City)
of BROWARD, State of FLORIDA
(County) (State)
has named GAUDIA ROBINSON
(Name of Resident Agent)
located at 1812 N UNIVERSITY DRIVE PLANTATION FL. 33322
(Street address and number of building,
Post Office Box address not acceptable)
City of PLANTATION, County of BROWARD
(City) (County)
State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By


Signature

Registered Agent

P96000067934



ACCOUNT NO. : 072100000032
REFERENCE : 245735 10129A
AUTHORIZATION : *Tallman P. Smith*
COST LIMIT : \$ 35.00

FILED
97 FEB -3 PM 3:47
TALLAHASSEE, FLORIDA

ORDER DATE : February 3, 1997

ORDER TIME : 9:57 AM

ORDER NO. : 245735-005

CUSTOMER NO: 10129A

CUSTOMER: Karen Spell, Esq
Jeffrey S. Rosenberg, Esq
Suite 109
1601 North Palm Avenue
Pembroke, FL 33026

DOMESTIC AMENDMENT FILING

NAME: PANACHE FULL SERVICE BEAUTY
SALON, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS

M HENDRICKS FEB - 3 1997

RECEIVED
96 FEB -3 AM 11:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF Broward

I, Blanca Duarte after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Blanca Duarte hereby resign as Vice President of
(Title)
Panache Full Service Beauty Salon, Inc., a Florida corporation
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Blanca Duarte

Signature of resigning officer/director

Blanca Duarte