

996000071432

FREEMON A. MARK
Attorney and Counsellor at Law

August 21, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

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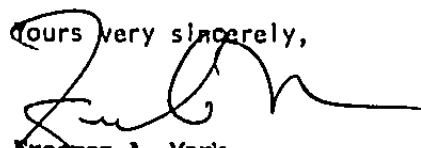
Re: Incorporation of
MIRACLES BEAUTY SALON, INC.

Dear Sir:

Enclosed herewith you will please find the original and one copy of the proposed Articles of Incorporation regarding MIRACLES BEAUTY SALON, INC., a check to cover the incorporation fee of \$122.50 and the Certificate Designating the place of business and naming the Registered Agent. If the same meet with your approval, please file same and issue a Charter returnable to my office at the above address along with a certified copy of the Articles.

Thanking you in advance for your usual promptness and courtesies and with kind regards, I remain

Yours very sincerely,


Freeman A. Mark
Attorney at Law

FAM/jmh

- Encls. -- 1. Articles of Inc.
2. Certificate
3. Check/Money Order

ARTICLES OF INCORPORATION
(A Corporation For Profit)

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, do(as) hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this Corporation is MIRACLES BEAUTY SALON, INC.

ARTICLE II

Term Of Existence

The duration of the Corporation is perpetual.

ARTICLE III

Nature Of Corporate Business

The general purposes of the business, objects and intents of the Corporation proposed to be transacted, prompted and carried on are to do any all of the things hereinafter mentioned, as fully and to the same extent as natural persons might or could do:

1. To engage in any business as related to the hereinbelow mentioned purposes, and any other business, that is legal under the laws of the State of Florida.

ARTICLE IV
Capital

The amount of capital with which the Corporation shall begin is
Three Thousand and 00/100 ----- Dollars (\$ 3,000.00).

ARTICLE V
Registered Agent

The registered agent for the corporation shall be _____
NICOLE FERVIL who shall accept service of process at _____
3042 NW 91st Ave., Coral Springs, Florida 33065.

ARTICLE VI
Corporate Office

The principal place of business of this Corporation shall be located at
3042 NW 91st Ave., Coral Springs, Broward County, Fla.

ARTICLE VII
Number of Directors

The affairs of this Corporation shall be conducted by a Board of Directors who are the shareholders of the Corporation. The Board of Directors shall consist of two (2) members and shall never be more than two (2) members.

ARTICLE VIII
Qualification of Members

The membership of this Corporation shall constitute all persons herein-
after named as subscribers and shareholders.

ARTICLE IX
Board of Directors

The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting are:

<u>NAMES</u>	<u>ADDRESSES</u>
NICOLE FERVIL --	3042 NW 91st Avenue, Coral Springs, Fla. 33065
HENRI FERVIL --	3042 NW 91st Avenue, Coral Springs, Fla. 33065

ARTICLE X
Capital Stock

1. The maximum number of shares that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) of Three and 00/100 Dollars (\$3.00) par value each share, all of which shall be 1000 shares of common stock and zero shares of other stock, all of which shall be the capital of the Corporation.

2. The stock of the Corporation shall be owned principally and at all times by the two (2) subscribers to these Articles of Incorporation.

3. The number of shares subscribed to be each incorporator is as follows:

<u>NAME</u>	<u>NO. SHARES</u>	<u>ADDRESS</u>
NICOLE FERVIL --	500 --	3042 NW 91st Avenue, Coral Springs, Fla. 33065
HENRI FERVIL --	500 --	3042 NW 91st Avenue, Coral Springs, Fla. 33065

ARTICLE XI
Subscribers

The names and addresses of the subscribers to these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
NICOLE FERVIL --	3042 NW 91st Avenue, Coral Springs, Fla. 33065
HENRI FERVIL --	3042 NW 91st Avenue, Coral Springs, Fla. 33065

ARTICLE XII
Officers

1. The Officers of this Corporation shall be a President
and Secretary _____

_____ and _____
2. The names and addresses of the persons who are to serve as officers of this Corporation until the first meeting of the stockholders are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
NICOLE FERVIL	-- President -	3042 NW 91st Ave., Coral Springs, Fla. 33065
HENRI FERVIL	-- Secretary -	3042 NW 91st Ave., Coral Springs, Fla. 33065

3. The Officers shall be elected by the stockholders of this Corporation at each annual meeting and as provided by the By-Laws.

ARTICLE XIII
By-Laws

1. The stockholders of this Corporation shall provide such By-Laws for the conduct of the business of the Corporation and the carrying out of its purposes as the stockholders may deem necessary from time to time.

2. Upon proper notice the By-Laws may be amended, altered, or rescinded by a majority vote of the stockholders at any regular meeting or any special meeting called and properly noticed for that purpose. The Corporate Articles may likewise be amended by a majority vote of the stockholders.

ARTICLE XIV
Meetings & Conduct of Business

The regular meeting of this corporation shall be held on the first
Monday of each month at 7:00 p.m. at the office of the Corporation or at whatever other place and time properly designated by the President of the Corporation. The business of the Corporation shall be conducted in accordance with these Articles and By-Laws of the Corporation.

IN WITNESS WHEREOF, I/We, the undersigned subscribing Incorporators
have hereunto set my/our hand and seal, this 21st day of August, 1996,
for the purpose of forming this Corporation for profit under the laws of the
State of Florida.

Nicole Fervil
Subscribing Incorporator
NICOLE FERVIL
Henri Fervil
Subscribing Incorporator
HENRI FERVIL

Subscribing Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

BEFORE ME, a Notary Public duly authorized to take acknowledgments in
the State and County above-named, personally appeared NICOLE FERVIL,
and HENRI FERVIL, _____, ~~XXX~~
_____, all well known to me to be the person described as
subscribers in and who executed the foregoing ARTICLES OF INCORPORATION, and
acknowledged that they executed and subscribed to these ARTICLES OF INCORPORATION.

WITNESS MY HAND and official seal in the County and State above-named
on this 21st day of August, 1996.

My Commission Expires



Freeman A. Mark
NOTARY PUBLIC, State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT AND HIS ADDRESS, UPON WHOM PROCESS
MAY BE SERVED.

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

First - That MIRACLES BEAUTY SALON, INC.,
desiring to organize under the laws of the State of Florida with its principal
office as indicated in the Articles of Incorporation at the City of _____
Coral Springs, County of Broward, Florida, has named _____
Nicole Fervil located at 3042 NW 91st Avenue, Coral Springs, Fla.
33065, 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 the 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.

Nicole Fervil
NICOLE FERVIL - Registered Agent

TRANSMITTED BY

MAY 15, 1997

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MIRACLES BEAUTY SALON, INC.
C/O NICOLE FERVIL
7580 SOUTHGATE BLVD # 34
NORTH LAUDERDALE, FL 33068
(954) 724-8808

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*****43.75 *****43.75

SUBJECT: DISSOLUTION OF CORPORATION

ENCLOSED IS THE FILING FEE OF \$ 35.00 FOR THE DISSOLUTION OF THE
CORPORATION AND \$ 8.75 FOR THE CERTIFICATE OF STATUS.

THANK YOU

Nicole A FERVIL
NICOLE A. FERVIL

APPROVED

JM
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FL 155
5-20-97

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____
MIRACLES BEAUTY SALON, INC.

SECOND: The articles of incorporation were filed on: 08/26/1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 30th day of APRIL, 19 97.

Signature Nicole Fervil
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

NICOLE FERVIL

(Typed or printed name)

DIRECTOR
(Title)