

P96000077131

TRANSMITTAL LETTER

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

SUBJECT: Asia Hair Body-Soul Inc.
(Proposed corporate name - must include suffix)

700001947977
-09/16/96--01050--008
****131.25 ****131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Jay Kushnerek
Name (printed or typed)

1556 Euclid Ave #2
Address

Miami Beach FL 33139
City, State & Zip

305 538 2927
Daytime Telephone number

FILED
05 SEP 16 11:01
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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

9-17-96
KR

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:

Asia Hair Body Soul Inc.

ARTICLE II PRINCIPAL OFFICE

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

*1550 Euclid Ave
Miami Beach, FL 33139*

ARTICLE III SHARES

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

100 - one hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Jay Kushner
1550 Euclid Ave.
Miami Beach, FL 33139*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Joy KUSNER
1550 ECHOL AVE.
MADISON Bch, FL 33139

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

1 day of JUNE, 19 96.

Joy Kusner
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

ARMED & DANGEROUS Body Soul Inc.

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

JAY KISHNER
(NAME)

19510 FORT RD AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Palm Beach FL 33413
(CITY/STATE/ZIP)

FILED
10:11:01
JAN 11 1996
TALLAHASSEE, FL

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.

JAY KISHNER
(SIGNATURE)

1/11/96
(DATE)