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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: CHANTARELLE HAIR DESIGNERS INC.

AUDIT NUMBER.....H96000012988

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 17, 1996

FAS-T CORP. AGENTS, INC.

SUBJECT: CHANTARELLE HAIR DESIGNERS INC.  
REF: W96000019595

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Dana Calloway  
Document Specialist

FAX Aud. #: H96000012988  
Letter Number: 596A00043110

**ARTICLES OF INCORPORATION**

**OE**

**CHANTARELLE HAIR DESIGNERS INC.**

SEP 16 1988

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: CHANTARELLE HAIR DESIGNERS INC.

The principal place of business of this corporation shall be: 9969 S.W. 142nd Ave.  
Miami, Fl 33186

**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: 1,000 Shares at \$1.00 Par Value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(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):

SECRETARY/PRESIDENT: Marie Rendini 9969 S.W. 142nd Ave.  
Miami, Fl 33186

TREASURER-V/PRESIDENT: Ibonne Portillo 9969 S.W. 142nd Ave.  
Miami, Fl 33186

Prepared by: Marie Rendini  
9969 S.W. 142nd Ave.  
Miami, Fl 33186  
(305) 386-8444

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Marie Rendini	9969 S.W. 142nd Ave.
Ibonne Portillo	Miami, Fl 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9 day of 16, 19 96

Signature(s) of incorporator(s)

*Marie Rendini*  
*Ibonne Portillo*

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

Pursuant to the provisions of Section 607.325, 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: \_\_\_\_\_

\_\_\_\_\_  
CHANTARELLE HAIR DESIGNERS INC.

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

\_\_\_\_\_  
Marie Rendini 9969 S.W. 142nd Ave.  
(P.O. BOX NOT ACCEPTABLE)

\_\_\_\_\_  
Miami, FL 33186

\_\_\_\_\_  
(CITY/STATE/ZIP)

SIGNATURE \_\_\_\_\_

(corporate officer)

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

REGISTERED AGENT FILING FEE: