

P96000089102

Requestor's Name

VEDADO HAIR DESIGN  
2200 SW 10 ST., SUITE 110  
MIAMI FL 33148  
FROM Marla Valdes

City/State/zip      Phone #

10000019028154  
-10/02/98--01043--011  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED  
 95 OCT 28 PM 4: 01  
 TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~615-611-~~  
~~W916-2403~~

Examiner's Initials      *Dmc 10/29/98*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 7, 1996

VEDADO HAIR DESIGN  
ATTN: MARIA VALDES  
2200 SW 16 STREET #118  
MIAMI, FL 33145

SUBJECT: VEDADO HAIR DESIGN, INC.  
Ref. Number: W96000021103

We have received your document for VEDADO HAIR DESIGN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 196A00045603

Vedado Hair Design  
2200 SW 16 St.  
Suite 118  
Miami, FL 33145

October 21, 1998

Re: W96000021103

Claretha Golden  
Division of Corporation  
Florida Department of State  
PO Box 6324  
Tallahassee, FL 32314

Dear Ms Golden:

Enclosed you will find the Articles of Incorporation for Vedado Hair Design. I have attached a statement accepting the responsibility of registered agent for the company. Thank you for your assistance. Please feel free to contact me at (305) 858-5859 with any additional questions and/or concerns.

Sincerely,



Maria Valdes  
President

dcm

Enclosure: 6

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ARTICLES OF INCORPORATION  
OF  
VEDADO HAIR DESIGN, Inc.

DADE COUNTY, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person over the age of 18 year, competent to contract and the majority of who is citizen of the United States of America, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **Vedado Hair Design, Inc.** The principal place of business of this corporation shall be **2200 SW 16 St., Suite 118, Dade County, Miami, FL 33145.**

ARTICLE II. NATURE OF BUSINESS

The nature of this business is to engage in the business of Beauty Salons and/or any lawful act or activity for which corporations may be organized under the law of the state of Florida presently in effect or as it may hereafter be amended.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 1,000 shares of Common stock having a par value of \$.01 per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE V. PREEMPTIVE RIGHTS

- (a) No shares issued by this Corporation shall be subject to any preemptive rights.
- (b) The Corporation elects not to have cumulative voting, and no shares issued by this Corporation may be cumulatively vote for directors of the Corporation (or any other decision).

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be **2200 SW 16 St., Suite 118, Dade County, Miami, FL 33145**, and the initial registered agent of this Corporation at such office shall be **Maria Valdes**.

ARTICLE VII. DIRECTORS

The Corporation shall have two directors initially, whom are over the age of 18. The names and residence street addresses of the directors whose initial terms of office shall be for one year are:

*María Valdes*

*Juan Valdes*

María Valdes  
2051 SW 21St.  
Miami Fl 33145

Juan Valdes  
2051 SW 21 St  
Miami Fl 33145

ARTICLE VIII. INCORPORATOR

The name and residence street address of the incorporator, who is over the age of 18 and who is a United States citizens is:

Darlene C. Merino  
3800 SW 58 Ave  
Miami, Fl 33135

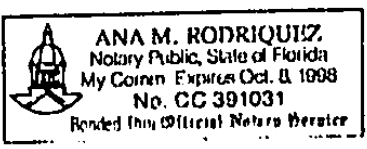
The incorporator has hereunto set her hand and seal this 23 day of September, 1996.

*Darlene C. Merino*  
Darlene C. Merino

STATE OF FLORIDA)  
                                          ) ss  
COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this 23rd day of September, 1996 by Darlene C. Merino who is personally Known to me.

*Ana Rodriguez*  
NOTARY PUBLIC  
My Commission Expires:

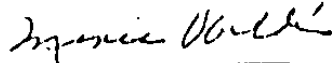


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96 OCT 28 PM 4:02

TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as registered agent for  
"Vodado Hair Design, Inc."



Maria Valdes