

P9600091407

ROBERT A. PASCAL  
ATTORNEY AT LAW  
300 Southwest Seventh Avenue  
Fort Lauderdale, Florida 33312  
Tel: (305) 522-4090  
Fax: (305) 522-5615

October 31, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Fl. 32314

EFFECTIVE DATE  
10-30-96

900000198601900027  
11/05/96 01:01:00  
\*\*\*\*122.50 \*\*\*\*122.50

Re:nc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation regarding the above captioned corporation, along with filing fee in the sum of One Hundred Twenty-Two and 50/100 (\$122.50) Dollars representing the following:

Filing Fee:	\$35.00
Registered Agent	\$35.00
Certified Copy	\$52.50
Total:	<u>\$122.50</u>

Please issue sealed charter number and furnish the undersigned with a certified copy of the Articles of Incorporation, along with certificate indicating charter number at your earliest opportunity utilizing the enclosed self-addressed envelope.

Sincerely,

  
Robert A. Pascal, Esq.

FILED  
96 NOV -4 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 7 1996

EFFECTIVE DATE  
10-30-96

ARTICLES OF INCORPORATION

OF

M.E. TRAVEL INC.

FILED  
56 107-4 71 9 33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES I - NAME

The name of the Corporation is M.E. Travel Inc..

ARTICLES II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes are paid; otherwise, it shall be the date when the Articles of Incorporation are filed with the Secretary of State and Approved. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Six-Thousand (6,000) shares of \$5.00 Par Value Common stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of the stock of this Corporation (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Robert A. Pascal, Esq.  
300 S.W. 7th Ave. Ft. Laud. Fl. 33312 FBN:883026

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 250 174th Street, Miami, Florida, 33160, and the name of the initial Registered Agent is Moisey Bendoym.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of One Director(s). The number of Directors may be either be decreased or increased from time to time by the By-Laws, but never shall be less than one. The names and addresses of the initial Board of Directors of this Corporation are:

Moisey Bendoym, 250 174th Street, Miami, Fl. 33160

ARTICLE VIII - CORPORATE ADDRESS

The initial address of this Corporation shall be 250 174th Street, Miami, Fl. 33160

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Moisey Bendoym, 250 174th Street, Miami, Fl. 33160

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th Day of October, 1996.

10/30/96

Moisey Bendoym

INCORPORATOR: Moisey Bendoym

STATE OF FLORIDA:

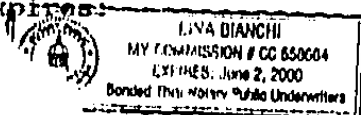
County of Dade ss:  
COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared Moisey Bendoym, who is personally known to me or has produced FL-553540572-20 as identification designating the person who has executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and

official seal in the state and county aforesaid this 30<sup>th</sup> day of October, 1996.

My Commission expires:



L. Bianchi  
Notary Public  
State of Florida

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for M.E. Travel, Inc., as designated in the Articles of Incorporation, I, Moisey Bendoym, agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 10/30/96

BY: Moisey Bendoym

STATE OF FLORIDA:

Dade SS:  
COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and county set forth above, personally appeared Moisey Bendoym, who is personally known to me or has produced FLD 8525540572120 as identification designating the person who accepted this designation as registered Agent of the aforesaid Corporation.

In WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 30<sup>th</sup> day of October, 1996.

My Commission Expires:

L. Bianchi  
Notary Public  
State of Florida



FILED  
96 NOV -4 AM 9 38  
TALLAHASSEE  
FLORIDA



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

M.E. TRAVEL, INC.

---

M.E. TRAVEL, INC.

---

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

PURSUANT TO ARTICLE 1, THE CORPORATE NAME SHALL BE CHANGED TO  
HAIRWAVE INT'L INC. Effective The day of execution of this Amendment.

APPROVED  
AND  
FILED  
95 DEC 30 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption, December 19, 1996

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of December, 1996

Signature

Moisey Bendoym Moisey Bendoym-President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

RECEIVED  
JAN 10 1997  
FBI - MIAMI

APPROVED  
AND  
FILED