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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: NU HAIR DU, INC.

AUDIT NUMBER.....H96000016060

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

CERT. OF STATUS..0

PAGES..... 5

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ARTICLES OF INCORPORATION**OF****H96000016060****NU HAIR DU, INC.**

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is, **NU HAIR DU, INC.**, hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is **6257 COUNTY LINE ROAD, MIRAMAR, FLORIDA 33023.**

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

JEANNETTE G. ANDREWS ESQ
TOOLS FOR CHANGE
8255 N. W. 7TH AVENUE
MIAMI, FL 33150
FL BAR# 0075124
(305) 751-8934

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ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office 9641 SOUTHWEST 9TH COURT, PEMBROKE PINES, FLORIDA 33025 agent at that office is KARLENE RANDLE.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have TWO (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

KARLENE RANDLE
9641 SOUTHWEST 9TH COURT
PEMBROKE PINES, FL 33025

MICHAEL RANDLE
9641 SOUTHWEST 9TH COURT
PEMBROKE PINES, FL 33025

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ARTICLE IX: INCORPORATOR**H96000016060**

**KARLENE RANDLE
9641 SOUTHWEST 9TH COURT
PEMBROKE PINES, FL 33026**

The Incorporators of the Corporation is as follows:

IN WITNESS WHEREOF, I, **KARLENE RANDLE**, the undersigned incorporators, have signed these Articles of Incorporation on this 13th day of November, 1996, and acknowledged the same to be my act.



KARLENE RANDLE

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 13th day of November, 1996 by **KARLENE RANDLE**, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a **FLORIDA DRIVER'S LICENSE** as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: Geraldine M. Bell
STATE OF FLORIDA AT LARGE



Geraldine Marie Bell
My Commission CC877991
Expires Aug. 18, 2000

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First—That **NU HAIR DU, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of **MIRAMAR**, County of **BROWARD**, State of Florida, has named **KARLENE RANDLE**, at **9641 SOUTHWEST 9TH COURT**, in the City of **PEMBROKE PINES**, County of **BROWARD**, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: _____

KARLENE RANDLE

DATE: _____

November 13, 1996

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