

P96000098074

Michael S. Song

Requestor's Name

3530 East Superior Street

Address

Oak Park, Illinois 33054

City/State/Zip

Phone #

300002015223--4

-11/26/96--01164--001

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Office Use Only

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

EFFECTIVE DATE

1-1-97

300002015223--4

-11/26/96--01164--002

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1. *Justice Beauty Salon, Inc.*

(Corporation Name)

(Document #)

2. *Justice Beauty Salon, Inc.*

(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

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

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DIVISION OF CORPORATIONS
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RECEIVED
1-1-77

ARTICLES OF INCORPORATION

OF

JUSTICE BEAUTY SALON, INC.

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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 JUSTICE BEAUTY SALON, 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 at 2390 EAST SUPERIOR STREET, OPA-LOCKA, FLORIDA 33054.

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.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Ten Thousand (10,000) 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 2390 EAST SUPERIOR STREET, OPA-LOCKA FLORIDA 33054, and the registered agent at that office is THEA T. LONG.

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:

THEA T. LONG
2390 EAST SUPERIOR ST.
OPA-LOCKA, FLORIDA 33054

CARLEND R. DEXTER
1231 N.W. 175th TERR.
Miami, Florida 33169

ARTICLE IX: EFFECTIVE DATE

The effective date of these Articles of Incorporation is January 1, 1997.

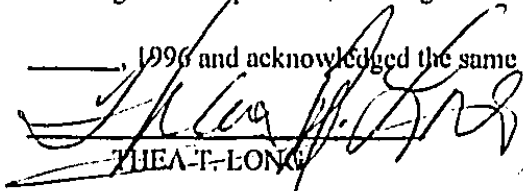
ARTICLE X: INCORPORATORS

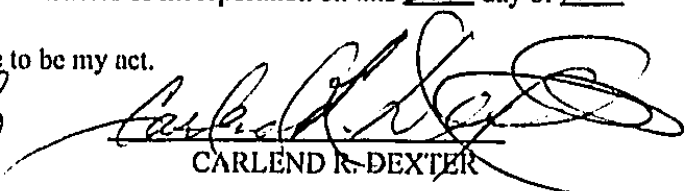
The incorporator of the Corporation is as follows:

THEA T. LONG
2390 EAST SUPERIOR ST.
OPA-LOCKA, FLORIDA 33054

CARLEND R. DEXTER
1231 N.W. 175th TERRACE
MIAMI, FLORIDA 33169

IN WITNESS WHEREOF, We, THEA T. LONG and CARLEND R. DEXTER, the undersigned incorporators, have signed these Articles of Incorporation on this 21st day of November, 1996 and acknowledged the same to be my act.

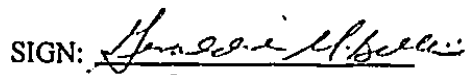

THEA T. LONG


CARLEND R. DEXTER

(STATE OF FLORIDA)
(COUNTY OF DADE)

The foregoing instrument was sworn to before me this 21 day of November, 1996 by THEA T. LONG and CARLEND R. DEXTER, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a Florida's Driver's License as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: Geraldine M. Belle
STATE OF FLORIDA AT LARGE



**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 Justice Beauty Salon, ^{/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 OPA-LOCKA, County of Dade, State of Florida, has named THEA T. LONG at 2390 EAST SUPERIOR STREET, the City of OPA-LOCKA, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

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:

THEA T. LONG

DATE:

November 21, 1994

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