P97000008331

S :49 P

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H97000001605 9)))

TO: DIVISION OF CORPORATIONS   FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY   ACCT#: 072450003255
       CONTACT: RAY   STORMONT
       PHONE: (305)541-3694   FAX #: (305)541-3770

NAME: SANDRA HAIR DESIGNE, INC.
       AUDIT NUMBER......H97000001605
       DOC TYPE.........FLORIDA PROFIT CORPORATION OR P.A.
       CERT. OF STATUS..0   PAGES....... 4
       CERT. COPIES......1   DEL.METHOD.. FAX
                                    EST.CHARGE.. $122.50
NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
       AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: m
Help F1 Option Menu F2   NUM   Connect: 00:05

97 JAN 28 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

H97000001605

④

ARTICLES OF INCORPORATION
OF

SANDRA HAIR DESIGNER, INC.

ARTICLE I-NAME

The name of this Corporation is SANDRA HAIR DESIGNER, INC.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of $1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is 3002 NW 29TH ST., MIAMI, FL 33142. The principal place of business of the corporation shall be 3002 NW 29TH ST., MIAMI, FL 33142.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (2) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial Director are:

NAME	ADDRESS
SANDRA D. MALU	3002 NW 29TH ST., MIAMI, FL 33142.
NELSON MALU	3002 NW 29TH ST., MIAMI, FL 33142

Prepared by: Herminia Rosario
Rosario & Associates,
4410 W 16th Ave. #2
Hialeah, Florida 33012
Phone (305) 828-8622
Fax   (305) 828-4657

97 JAN 28 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

H9700000160

H97000001605

ARTICLE VII-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is Nelson Malu 3002 NW 29TH ST., MIAMI, FL 33142.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this January 25, 1997.

X _____
Nelson Malu

H97000001605

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, 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.

SANDRA HAIR DESIGNER, INC. , a Florida Corporation organized
under the laws of the State of Florida has named Nelson Malu,
Miami, Florida, as its agent to accept service of process
within this state.

X _Nelson V. Malu_
  Nelson Malu

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR SANDRA
HAIR DESIGNER, INC., AT 3002 NW 29TH ST, MIAMI, FL 33142. THE
UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND
FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER
DUTIES.

Dated this January 25, 1997

X _Nelson Malu_
  Nelson Malu

FILED
97 JAN 28 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000000160!