

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

997000008791

SUBJECT: Hairic, Inc.

(Proposed corporate name - must include suffix)

700002065817--8

-01/23/97--01036--008

***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

___ \$70.00 ___ \$78.75 X \$122.50 ___ \$131.25

FROM: Raymonde' Cuevas

Name (printed or typed)

767 Fort Smith Boulevard

Address

Deltona, Florida 32738

City, State & Zip

(407) 860-6188

Daytime Telephone number

97 JAN 24 PM 2:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/29/97
TB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hairic, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

767 Fort Smith Boulevard Deltona, Florida 32738

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 common shares at \$1.00 par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raymonde' Cuevas 767 Fort Smith Boulevard Deltona, Florida 32738

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Raymonde' Cuevas 767 Fort Smith Boulevard Deltona, Florida 32738

ARTICLE VI PURPOSE

The purpose of the corporation operation of grocery store.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of January, 19 97.


Signature

Signature

FILED
JAN 24 PM 2:02
97
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: Hairic, Inc.

2. The name and address of the registered agent and office is:

Raymonde' Cuevas

(Name)

767 Fort Smith Boulevard

(P.O. Box not acceptable)

Deltona, Florida 32738

(City, State, Zip)

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.

Raymonde' Cuevas
(Signature)

1/1/97
(Date)

FILED
97 JAN 24 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA