

P97000009543
TRANSMITTAL LETTER

97 JAN 30 PM 4: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: FULL HAIR SALON GLAMOUR CORP
(Proposed corporate name)

300002044893--9
-01/03/97--01116--006
***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for \$ 122.50 .

FROM:

LUIS I. ROA

Name (Printed or typed)

13585 S.W 76TH TERR #102

Address

MIAMI -FLA-33193

City, State & Zip

Telephone number

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

WFF 476
RFF 1/18/97
PH 1/30/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1997

LUIS I ROA
15385 SW 76TH TERR, APT 101
MIAMI, FL 33193

SUBJECT: FULL HAIR SALON GLAMOUR CORP.
Ref. Number: W97000000476

We have received your document for FULL HAIR SALON GLAMOUR CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 297A00000947

*APPLICATION DOCUMENTS
HAS BEEN CHANGE TO
REFLECT A CORP FOR PROFIT.*

ARTICLES OF INCORPORATION

of

FULL HAIR SALON GLAMOUR CORP.

(name of corporation)

FILED

97 JAN 30 PM 4:32

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SEMINOLE STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FULL HAIR SALON GLAMOUR CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MR. LUIS I. ROA.</u>		
ADDRESS	<u>15385 S.W. 76TH TERRACE #101</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33193</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>FULL HAIR SALON GLAMOUR CORP.</u>		
ADDRESS	<u>5017 S.W. 107TH AVENUE</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33193</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MR. LUIS I. ROA</u>		
ADDRESS	<u>15385 S.W. 76TH TERR. #101</u>		
CITY	<u>MIAMI - FLA</u>	STATE <u>FLA</u>	ZIP <u>33193</u>
NAME	<u>MRS. CARMEN A. ROA</u>		
ADDRESS	<u>15385 S.W. 76TH TERR. #101</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33193</u>
NAME	<u>MR. ROMER ROA.</u>		
ADDRESS	<u>15385 S.W. 76TH TERR #101</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33193</u>

ARTICLE VII - INCORPORATORS

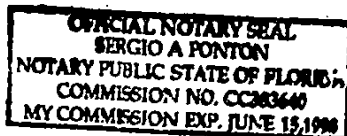
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MR LUIS I ROA (12% SHARES)		
ADDRESS	15385 S.W 76TH TERRACE #101		
CITY	MIAMI	STATE	FLA ZIP 33193
NAME	MRS. CARMEN A. ROA (12% SHARES)		
ADDRESS	15385 S.W 76TH TERRACE #101		
CITY	MIAMI	STATE	FLA ZIP 33193
NAME	MR. ROMER ROA (6% SHARES)		
ADDRESS	15385 S.W 76TH TERRACE #101		
CITY	MIAMI	STATE	FLA ZIP 33193

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30 day of DECEMBER 1996

SUBSCRIBED BEFORE
ME, ON 30 DEC 96.
IN MIAMI - FLA.

X LOA (Seal)
LUIS I ROA PRESIDENT
X CARMEN A ROA (Seal)
CARMEN A ROA V-PRES
X ROMER ROA (Seal)
ROMER ROA - TREAS / SECT.



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

FILED

97 JAN 30 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FULL HAIR SALON GLAMOUR CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 15385 S.W. 76TH TERRACE #101

MIAMI - FLA. 33193.

has named MR. LUIS I. ROA

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

X MR. LUIS I. ROA.
(registered agent)

MR. LUIS I. ROA.