

P97000010857

January 29, 1997

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

Re: International Hair Manufacturers, Inc.

600002075196--6
-01/31/97-01101-011
***122.50 ***122.50

Dear Sir/Madam:

Please find enclosed for filing an amendment to the articles of incorporation regarding the above corporation. Please Also enclosed is a check in the amount of \$122.50 for filing fee and a certified copy.

Very truly yours,

C. Richard Fulmer, Jr.

CRF:ma



FILED
97 JAN 31 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL HAIR MANUFACTURERS, INC.**

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

FILED
97 JAN 31 AM 9:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: International Hair Manufacturers, Inc.

The principal place of business of this corporation shall be 400 South Dixie Highway, Hallandale, FL 33009.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.000 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 400 South Dixie Highway, Hallandale, FL 33009, and the name of the initial registered agent of the corporation is

Julius Borenstein.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLES VI. DIRECTORS

This corporation shall have one director, initially. The name and street address if the initial member of the Board and Directors are:

Julius Borenstein	400 South Dixie Highway Hallandale, FL 33009
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Kevin Maggs	400 South Dixie Highway Hallandale, FL 33009
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ARTICLE VII. OFFICERS

The names of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Julius Borenstein	400 South Dixie Highway Hallandale, FL 33009
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Kevin Maggs	400 South Dixie Highway Hallandale, Fl 33009
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ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Julius Borenstein	400 South Dixie Highway Hallandale, Fl 33009
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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 30 day of January, 1997.

Julius Borenstein
Julius Borenstein

The foregoing instrument was acknowledge before me this 30th day of JANUARY, 1997, by JULIUS BORENSTEIN, on behalf of INTERNATIONAL HAIR MANUFACTURERS who is:

1. ✓ personally known to me;
2. who has produced as identification;
- and,
3. who did not take an oath;
4. who did take an oath.

GIVEN UNDER my hand and official seal this 30th day of JANUARY, 1997.

(Notary Seal)

James H Rhinehardt
Printed name: JAMES H. Rhinehardt

Notary Public, State of Florida
At Large

Notary ID No.:
(If applicable)

My commission expires:



JAMES H RHINEHARDT
My Commission CC548857
Expires Apr. 09, 2000

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for
at the place designated in the Articles of Incorporation, 400 South
Dixie Highway, Hallandale, Fl 33009, I, Julius Borenstein, hereby
agree to act in this capacity, and agree to comply with the
provisions of Section 48.091 relative to keeping open such office.

Date: Jan. 30, 1997 Julius Borenstein
Julius Borenstein

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SECRETARY OF STATE
TALLAHASSEE FLORIDA