

P 970000 16089
(SAMPLE LETTER OF TRANSMITTAL)

Date February 14, 1997

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

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-02/17/97--01031--010
****122.50 ****122.50

Re: Maryann's N.Y. Hair Design, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Maryann Testa

Maryann Testa
(individual's name)

Maryann's N.Y. Hair Design, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

2692 No. University Drive

Sunrise FL 33322

PHONE

(954) 742-4232

Area Code

Number

Ext.

TALLAHASSEE, FLORIDA

97 FEB 17 AM 10:17

FILED

F. 01-13005A

FEB 20 1997

ARTICLES OF INCORPORATION

of

Maryann's N.Y. Hair Design, Inc.

(name of corporation)

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.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Maryann's N.Y. Hair Design, Inc.

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. Hair Styling Salon

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of Common

Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	<u>Maryann's N.Y. Hair Design, Inc.</u>		
ADDRESS	<u>2692 No. University Drive</u>		
CITY	<u>Sunrise</u>	FLORIDA	ZIP <u>33322</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Maryann Testa</u>		
ADDRESS	<u>2692 No. Univerisyt Drive</u>		
CITY	<u>Sunrise</u>	FLORIDA	ZIP <u>33322</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) 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>Maryann Testa</u>		
ADDRESS	<u>2692 No. University Drive</u>		
CITY	<u>Sunrise</u>	STATE <u>FL</u>	ZIP <u>33322</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	Maryann Testa		
ADDRESS	2692 No. University Drive		
CITY	Sunrise	STATE	FL ZIP 33322
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14th day of February, 19 97

X Maryann Testa (Seal)
(Maryann Testa)
(Seal)
(Seal)

STATE OF FLORIDA)

COUNTY OF Broward) SS.

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

X Maryann Testa personally known to Notary
Signature Form of Identification

Signature

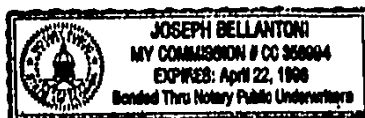
Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that SHE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY NUMBER/STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 14th day of FEBRUARY, 19 97

Joseph Bellantoni
Notary Signature
Joseph Bellantoni
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Maryann's N.Y. Hair Design, Inc.
(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 2692 No. University Drive
Sunrise, FL 33322

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

FILED
97 FEB 17 AM 10:17
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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 Maryann Testa
(registered agent)