

P97000023454
TRANSMITTAL LETTER

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

SUBJECT: Henri's Hair Studio, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 .

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-03/10/97--01121--019
*****70.00 *****70.00

FROM:

Henry Gonzalez
Name (printed or typed)
16897 Northwest 67th Avenue
Address
Miami, Florida 33015
City, State, & Zip
(305) 828-8121
Telephone Number

FILED
97 MAR -9 11 8 34
TALLAHASSEE, FLORIDA

3/17/97
1

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

Henri's Hair Studio, Inc.

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.

FILED
MAY 8 34
1971

ARTICLE I NAME

The name of the corporation shall be:

Henri's Hair Studio, Inc.

ARTICLE II PRINCIPAL OFFICE

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

16897 Northwest 67th Avenue
Miami, Florida 33015

ARTICLE III CAPITAL STOCK

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

Six Hundred (600) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Henry Gonzalez
6950 Southwest 4th Avenue
Pembroke Pines, Florida 33023

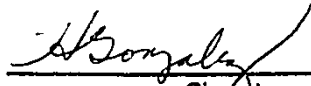
ARTICLE V INCORPORATOR(S)

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

Henry Gonzalez
6950 Southwest 4th Street
Pembroke Pines, Florida 33023

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of March, 19 97.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: _____

_____ Henri's Hair Studio, Inc. _____

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

_____ Henry Gonzalez _____

(NAME)

_____ 6950 Southwest 4th Avenue _____

(P.O. BOX NOT ACCEPTABLE)

_____ Pembroke Pines, Florida 33023 _____

(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.

SIGNATURE _____

DATE March 6, 1997