

P97000026985

TRANSMITTAL LETTER

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

FILED STATE
SECRETARY OF CORPORATIONS
97 MAR 20 AM 9:34

SUBJECT: GRACE MONIKA'S 100% HUMAN HAIR INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

MS. FAYE M. HAYES
Name
11311 NW 7th AVE
Address
MIAMI, FL 33168
City, State, & Zip
(305) 756-0790
Telephone Number

900002119849--5
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****122.50 ****122.50

Note: Additional copy of articles is needed only when certified copy is requested.

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3/26

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

GRACE MONIKA'S 100% HUMAN HAIR 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.

ARTICLE I NAME

The name of the corporation shall be:

GRACE MONIKA'S 100% HUMAN HAIR INC

ARTICLE II PRINCIPAL OFFICE

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

*11311 NW 7TH AVE
MIAMI, FL 33168*

ARTICLE III CAPITAL STOCK

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

*THIS CORPORATION IS AUTHORIZED TO ISSUE
TWELVE MILLION SHARES (12,000,000) OF COMMON STOCK,
\$0.0001 PAR VALUE PER SHARE.*

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*MS. FAYE HAYE
11311 NW 7TH AVE
MIAMI, FL 33168*

ARTICLE V INCORPORATOR(S)

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

MS. FAYE HAYE - President
11311 NW. 7th Ave
MIAMI, FL 33168

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

14th day of MARCH, 19 97.

Faye Haye, President.
Signature/Title

Signature/Title

Signature/Title

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

Pursuant to the provisions of section 607.0501, 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: _____

GRACE MONIKA'S 100% HUMAN HAIR INC.

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

MRS. FAYE M. HAYE
(NAME)

11311 NW 7TH AVE
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33168
(CITY/STATE/ZIP)

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SIGNATURE _____

(corporate officer)

TITLE _____

PRESIDENT

DATE _____

3/15/97

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 _____

Faye Hays

DATE _____

3/15/97