

LAZARUS CORPORATE INDUSTRIES, INC.

Registered Office

100 South 7th Avenue, Suite 1

Miami, Florida 33174

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FACE & HAIR INSTITUTE, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 300002278443--0
-08727/97--01065--010
****122.50 ****122.50

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 AUG 27 PM 12:28
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 27 AM 10:46
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FACE & HAIR INSTITUTE, INC.**

FILED
97 AUG 27 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

NAME

The name of the Corporation shall be:

FACE & HAIR INSTITUTE, INC.

ARTICLE II

PURPOSES

The purposes for which the Corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at this time is **FIVE HUNDRED (500)** shares of common stock, having a nominal or par value of **ONE DOLLAR (\$ 1.00)** per share. The consideration to be paid for each share shall be fixed by the board of directors, but in no event shall be less than \$1.00.

ARTICLE IV

TERM

This corporation shall commence on the date of the filling of these Articles of Incorporation and shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent of this corporation shall be **Lilian Montufar**, and the ^{principal} ~~Registered~~ Office shall be located at:

4700 N.W. 7 Street - suite 5 - Miami, Florida 33126

or at such other place as the Board of Directors shall from time to time direct, with appropriate being given to the Secretary of State in accordance with Law.
The aforementioned location also constitutes the principal office.

ARTICLE VI

DIRECTORS

This corporation shall have no less than one or more than four directors, as set forth in the By-laws. The name and street address of the first board of directors of this corporation who, subject to this Articles of Incorporation, By-laws of this corporation, and the laws of the State of Florida, shall hold office until his successors have been elected and qualified, is:

Lilian Montufar

**4700 N.W. 7 Street suite 5
Miami, Florida 33126**

prepared by:
Hidalgo Accounting services
1341 S.W. 119 Court
Miami, Florida 33184

ARTICLE VII

INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extend and at what times and places and under what conditions and regulations that accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders shall have the right of inspecting any account, book or document of this corporation except as conferred by state, unless authorized by a resolution of the shareholders or the board of directors.

ARTICLE VIII

INDEMNIFICATION OF OFFICERS AND DIRECTORS

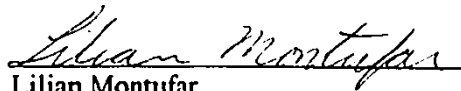
Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE IX

TELEPHONE MEETING AUTHORIZATION

Member of the board of directors or nay executive committee designated by the board of directors in accordance with law shall be deemed present at nay meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can heard or be heard by all other persons, is used.

IN WITNESS WHEREOF, the parties named below have herchy executed these Articles of Incorporation for the uses and purposes herein stated.


Lilian Montufar
President/Secretary

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

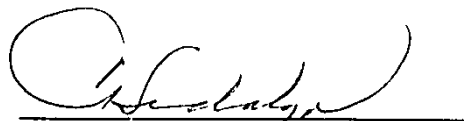
I HEREBY CERTIFY That on this day before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared:

Lilian Montufar

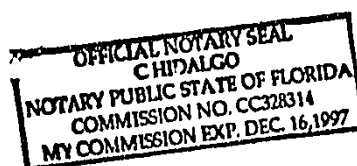
**4700 N.W. 7 Street suite 5
Miami, Florida 33126**

to me known to be the person (s) described as subscribed (s) to the foregoing Articles of Incorporation, in and who executed the same, and acknowledged before me that they executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal at Dade County, Florida, this 20th day of August, 1997.



Notary Public of the State of
FLORIDA AT LARGE.

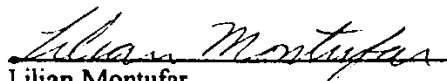


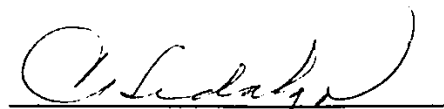
CERTIFICATE ACCEPTING DESIGNATION

AS

REGISTER AGENT

I HEREBY CERTIFY that I have accepted the designation as Register Agent of **FACE & HAIR INSTITUTE, INC.**, and agree to serve as its agent to accept service of process within this State as its Registered Office.

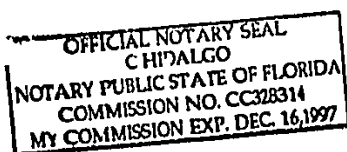

Lilian Montufar


Notary Public of the State of
FLORIDA AT LARGE.

STATE OF FLORIDA)
) as
COUNTY OF DADE)

SWORN TO AND SUBSCRIBED before me by Lilian Motufar on this 20th day
of August, 1997.

My commission expires:



FILED
97 AUG 27 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA