

P970000 81115

2:26 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000015543 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FANCY HAIR, INC.

AUDIT NUMBER.....H97000015543

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

File # Option Name F2

NUM

Connect: 00:05:23

FILED
97 SEP -8 PM 2:52
SEC. OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
9-1-97

Att: Doris

Gemma
date

Please
Sept. 08th,
'97

Dmc
9/18/97

⑥

497000013543

ARTICLES OF INCORPORATION
OF
FANCY 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

The Name of the corporation shall be:

Fancy Hair, Inc.

Article II

This corporation shall commence September 1, 1997 and shall have perpetual existence.

Article III

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

1301 N.E. Miami Gardens Drive, Unit #5
North Miami Beach, Florida 33162

Article IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article V

The general nature of the business and objects and purposes proposed to be transacted and carried on by Fancy Hair, Inc. are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do.

- (1) Engage in the business of a beauty salon; i.e. hair styling, coloring, conditioning, manicures, pedicures, nail sculpting and any other beauty salon related activities. The sale of any and all beauty products that this corporation finds appropriate to market and sell.
- (2) Transact any and all lawful business.
- (3) Said corporation shall further have powers:
To have perpetual succession by its corporate name;

Lourdes Corvo, Esq.
2250 S.W. 3rd Ave. Suite 201
Miami, FL 33129
(305)827-0084
P. 02/85

SEP-18-1997 14:38
EMPLOYE CORP. KIT

FILED
97 SEP -8 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
9-1-97

4497000015543

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and, otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or pledge or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation, to make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

Article VI.

The name and street address of the initial Registered Agent of this corporation shall be:

Aurora A. Lopez
55 West 35 Street
Hialeah, Florida 33012

4497000015543

447000015543

Article VII

The initial board of Directors shall consist of a total of two persons and the name and address of the persons who are to serve as an initial board of directors are:

President: Aurora A. Lopez
55 West 35 Street
Hialeah, Florida 33012

Vice President: Mirta Lopez
323 S.W. Central Blvd.
Miami, Florida 33144

Article VIII

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

Lourdes Corvo, Esquire
2250 S.W. 3rd Avenue, Suite 201
Miami, Florida 33012

The undersigned incorporator(s) have executed these Articles of Incorporation this 3rd day of September, 1997.


Lourdes Corvo, Esquire
Florida Bar No.: 0561657

497000015543

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

FILED
97 SEP -8 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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:

Fancy Hair, Inc.

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

Aurora A. Lopez
55 West 35 Street
Hialeah, Florida 33012

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.

Aurora A. Lopez
Signature

9-8-97
Date