

P97000082180

July 23, 1997

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

400002299274--3 -09/22/97--01066--004 ******70.00 ******70.00

Subject: JaKay's Hair Design, Inc..

Enclosed please find-three original Articles of Incorporation for JaKay's Hair Design, Inc. In addition, a check in the amount of \$122.50 has been included for the filing fee.

Please address all questions and respond to the undersigned:

Carla Bernabei Talarico The Talarico Company 11321 S.W. 61 Street Miami, Florida 33173 Phone:(305)595-9720 Fax:(305)595-6948

Sincerely,

Carla Bernabei Talarico. CPA

9-23-97

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 SEP 22 AM 10: 21

ARTICLES OF INCORPORATION OF JAKAY'S HAIR DESIGN, INC.

The undersigned incorporator, for the purposes of forming a corporation under Chapter 607 of the Florida Statues, adopts the following Articles of Incorporation for such corporation:

ARTICLE I.

The name of the corporation is JAKAY'S HAIR DESIGN, INC.

ARTICLE II.

The duration of the corporation is perpetual.

ARTICLE III.

The propose for which the corporation is organized is to engage in the business of providing hair cutting, styling and design services, manicure, pedicure and facial service and any other service related to the operation of this corporation.

ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue shall be one thousand (1,000) of common stock at a par value of \$1.00 each.

ARTICLE V.

The address of the corporation's principal office and the corporation's registered office is 11639 N.W. 11 Street, Pembroke Pines, Florida 33026. The name of the corporation's initial registered agent, at such address is Kay Jacqueline Lawrence.

ARTICLE VI.

The number of directors constituting the initial board of directors is two (2) and the name and address of the persons who is to serve as the initial directors is:

Kay Jacqueline Lawrence

11639 N. W. 11th Street

Pembroke Pines, Florida 33026

Jakub Martinek

11639 N.W. 11th Street

Pembroke Pines, Florida 33026

FILEU SECKETARY OF STATE BYISION OF CORPORATIONS

97 SEP 22 AM 10: 21

ARTICLE VII.

Kay Jacqueline Lawrence

11639 N.W. 11th Street Pembroke Pines, Florida 33026

IN WITNESS THEREOF, I have executed these Articles of Incorporation on the day of July 1997.

Kay Jacqueline Lawrence

ACCEPTANCE BY REGISTERED AGENT

I am hereby familiar with and accept the duties and the responsibilities as registered agent for said corporation.

Kay Jacqueline Lawrence

STATE OF FLORIDA)

SS.

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day, personally appeared KAY JACQUELINE LAWRENCE who, upon being duly sworn by me, deposes and says that he executed the above and foregoing Articles of Incorporation this day for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this _

_day of July, 1997. August Kik

Notary Rublic - State of Florida

OFFICIAL NOTARY SEAL GARY R BRIGHT NOTARY PUBLIC STATE OF TLORIDA COMMISSION NO, CC517010 MY COMMISSION EXP. DEC. 13,1999