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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: VICKY BEAUTY SALON UNISEX, INC.

AUDIT NUMBER..... H97000015759

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 23, 1997

**EMPIRE** 

SUBJECT: VICKY BEAUTY SALON UNISEX, INC.

REF: W97000021809

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Agnes Lunt Corporate Specialist FAX Aud. #: H97000015759 Letter Number: 597A00047068

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# ARTICLES OF INCORPORATION OF

VICKY BEAUTY SALON UNISEX, INC.

## ARTICLE I-NAME

The name of this Corporation is VICKY BEAUTY SALON UNISEX, INC.

# ARTICLE LI-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

## ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

# ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is 6740 W FLAGLER, MIAMI, FL 33144. The principal place of business of the corporation shall be 6740 W Flagler, Miami, FL 33144.

# ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (2) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial Director are:

NAME

Pastor Fuster

ADDRESS 14220 SW 36 ST Miami, FL 33175

Vicky Fuster

14220 SW 36 ST Miami, PL 33175

EMPIRE CORPORATE KIT

Prepared by: He

Herminia Rosario Rosario & Associates, 4410 W 16th Ave. #2 Hialeah, Florida 33012 Phone (305) 828-8622 Fax (305) 828-4657

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### ARTICLE VII-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

## ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE X-INCORPORATOR

The person signing these articles is Pastor Fuster, 14220 SW 36 ST., Miami, FL T LAUDERDALE, FL 33175.

### ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this September 18, 1997.

Pastor Fuster

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#### ACCEPTANCE BY REGISTERED AGENT

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Pursuant to the provisions of sections 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.

Vicky Beauty Salon Unisex, Inc., a Florida Corporation organized under the laws of the State of Florida has named Pastor Fuster, Miami, Florida, Dade County, State of Florida, as its agent to accept service of process within this state.

Pescor Fuster

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR VICKY BEAUTY SALON UNISEX, INC., AT 6740 W FLAGLER, MIAMI, FL 33144. THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this September 18, 1997

Pastor Auster

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