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FILED

97 SEP 26 AM 9:36

September 23, 1997

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BOARD OF DIRECTORS**

**Officers**

Dr. Roy Phillips  
President

Hosea Butler, Jr.  
Secretary

Verbert C. Anderson  
Treasurer

**Members**

Cornelius E. Allen

Reginald Clyne, Esq.

T. Willard Fair

John A. Hall

Ken Mason

Congresswoman Carrie P. Meek

Garth C. Reeves

Nell Robinson

Dorothea Stewart

David L. Wilson

Elaine H. Black,  
Executive Director

Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

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-09/26/97--01013--013  
\*\*\*122.50 \*\*\*122.50

**Re: Articles of Incorporation--To Be Filed.**

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificates Designating Place of Business, and checks or money orders for filing fees for the following:

| No | Company Name                     | CK #. | Amount           |
|----|----------------------------------|-------|------------------|
| 1. | NEW ATTITUDE UNISEX SALONG, INC. | 175   | \$ 122.50        |
| 2. | CARTER TRADING COMPANY           | 115   | \$ 122.50        |
|    | <b>TOTAL</b>                     |       | <b>\$ 245.00</b> |

Please file both the Articles and Certificate of Designation for the corporation and return a copy of each document to the following:

Jeannette G. Andrews, Esq.  
Tools For Change  
6255 Northwest 7th Avenue  
Miami, Florida 33150

Thank you for your attention to this matter.

Sincerely,

Jeannette G. Andrews, Esq.

Encls.

P. Hall  
SEP 29 1997

**TOOLS FOR CHANGE**  
**BLACK ECONOMIC DEVELOPMENT COALITION, INC.**

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619

ARTICLES OF INCORPORATION

OF

NEW ATTITUDE UNISEX SALON, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is NEW ATTITUDE UNISEX SALON, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of Corporation is 3500 Acapulco Drive, Miramar, FL 33023.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

#### ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office, is 3500 Acapulco Drive, Miramar, FL, 33023; and the registered agent at that office is SHARON APPLEBY.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

SHARON APPLEBY  
3500 Acapulco Drive  
Miramar, FL 33023

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

SHARON APPLEBY  
3500 Acapulco Drive  
Miramar, FL 33023

IN WITNESS WHEREOF, I, SHARON APPLEBY, the undersigned incorporator, have signed these Articles of Incorporation on this 22nd day of September, 1997, and acknowledged the same to be my act.

  
SHARON APPLEBY

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 22nd day of September, 1997 by SHARON APPLEBY, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: Stanley B. Lewis  
STATE OF FLORIDA AT LARGE



STANLEY BLEWIS  
My Commission CC407787  
Expires Sep. 18, 1998  
Bonded by HAI  
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That NEW ATTITUDE UNISEX SALON, INC., desiring to organize under the laws of the State of Florida with its principal office 3500 ACAPULCO DRIVE, as indicated in the Articles of Incorporation at City of MIRAMAR, County of BROWARD, State of Florida, has named SHARON APPLEBY, at 3500 ACAPULCO DRIVE, in the City of MIRAMAR, County of BROWARD, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY:

  
SHARON APPLEBY

DATE:

September 22, 1997