Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. FERRETTIS HAIR STUDIO INC. (Corporation Name) (Document #) (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time _________ Certified Copy Walk in Certificate of Status Mail out Photocopy Will wait Àmendment Profit Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal **Domestication** Merger Other continuitific Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION

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 | NAMI

The name of the corporation shall be: FERRETTI'S HAIR STUDIO

ARTICLE II PRINCIPAL OFFICE

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

12035 S.W. 19th TERR. UNIT #19 MIAMI, FLORIDA 33175

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 150

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered age: tis: RAUL FERRETTI
12035 S.W. 19th TERR #19
MIAMI, FLORIDA 33175

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RAUL FERRETTI 12035 S.W. 19th TERR. UNIT #19 MIAMI, FLORIDA 33175

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

RAUL FERRETTI
12035 S.W. 19th TERR. UNIT #19
MIAMI, FLORIDA 33175

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _______, 19_97.

Signature

Signature

Articles of incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

The name (of the corporation is: FERRETTI'S HAIR STUDIO INC
The name	and address of the registered agent and office is:
	RAUL FERRETTI
• "	(NAME)
	12035 S.W. 19th TERR. UNIT #19
	(P.O. BOX <u>NOT</u> ACCEPTABLE)
	MIAMI, FLORIDA 33175
	(CITY/STATE/ZIP)

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.

SIGNATURE

DATE

REGISTERED AGENT FILING FEE: \$35.00