

PA7000087/51

PASSION FOR HAIR CORP.

c/o Gladys Jomarron  
7333 S.W. 8th St.  
Miami, FL 33144

FILED

97 OCT -9 AM 11:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 3, 1997

EFFECTIVE DATE

10-7-97

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Passion for Hair Corp.

200002285482--0  
-09/05/97--01050--012  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the above corporation and original and one copy of the form designating resident agent.

Also enclosed is a check in the amount of \$122.50 to cover the following:

Filing Fee	\$	35.00
Certified Copy		52.50
Registered Agent		
Designation		<u>35.00</u>
	\$	122.50
	=====	

Please return the certified copy of the Articles of Incorporation to the above address.

Truly yours,

Gladys Jomarron

*Gladys Jomarron*

P.Hall OCT -9 1997

*W97-20851*



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

September 10, 1997

**GLADYS JOMARRON**  
7333 SW 8TH ST  
MIAMI, FL 33144

**SUBJECT: PASSION FOR HAIR CORP.**  
Ref. Number: W97000020831

We have received your document for PASSION FOR HAIR CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 097A00045033

ORTEGA AND COMPANY, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

Members:

American Institute of Certified Public Accountants  
Florida Institute of Certified Public Accountants

October 7, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314  
Attn: Ms. Pamela Holmes

RE: Passion for Hair Corp.

Gentlemen:

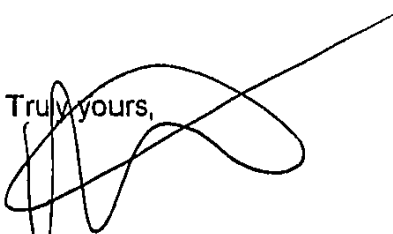
Enclosed please find original and one copy of Articles of Incorporation for the above corporation and original and one copy of the form designating resident agent.

The check in the amount of **\$122.50** to cover the the fees was already mailed to you on September 10, 1997.

Filing Fee	\$	35.00
Certified Copy		52.50
Registered Agent		
Designation		<u>35.00</u>
	\$	<b>122.50</b>
		=====

Please return the certified copy of the Articles of Incorporation to the above address.

Truly yours,

  
Robert A. Ortega

**ARTICLES OF INCORPORATION**  
**OF**  
**PASSION FOR HAIR CORPORATION**

**FILED**  
97 OCT -9 AM 11: 51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract, and desiring to form a Corporation under the laws of the State of Florida, hereby certify as follows:

**ARTICLE I**

**EFFECTIVE DATE**  
10-7-97

The name of the Corporation is: **PASSION FOR HAIR CORPORATION**

**ARTICLE II**

This corporation shall have perpetual existence beginning on:

October 7, 1997

**ARTICLE III**

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

**ARTICLE IV**

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be 100 shares of common stock, with a par value of \$1.00 per share.

**ARTICLE V**

The street of the initial registered and principal office of this corporation shall be:

2307 Douglas Road, # 302  
Miami, Florida 33145

or at such other places as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states or countries as may from time to time be authorized by it's Board of Directors.

#### **ARTICLE VI**

The name of the initial registered agent of this corporation shall be:

**Robert A. Ortega**

whose address shall be the address of the registered office of this corporation.

#### **ARTICLE VII**

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than 1 and no more than 3 as shall from time to time be designated in the By-Laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

#### **ARTICLE VIII**

The name and street addresses of the first Board of Directors who subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation, and the Laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified are:

<b>NAMES</b>	<b>DIRECTORS</b>	<b>ADDRESS</b>
<b>Gladys Jomarron</b>	<b>President</b>	<b>7333 S.W. 8th St., Miami, FI 33144</b>

#### **ARTICLE IX**

The name and street addresses of each incorporator of this corporation is:

<b>Gladys Jomarron</b>	<b>President</b>	<b>7333 S.W. 8th St., Miami, FI 33144</b>
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#### **ARTICLE X**

The By-Laws of this corporation may be created, amended or changed by either the stockholders or the Directors at any regular or duty schedule special meeting.

#### **ARTICLE XI**

This corporation shall have in addition to a President, a Vice-President, Secretary and Treasurer, such other additional officer as may be created from time to time, by and under authorization of it's By-Laws. A failure to elect a President, a Secretary or a Treasurer shall not affect the existence of the corporation.

## **ARTICLE XII**

All officers, agents and factors shall be chosen in such manner, hold their offices, for such terms and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any two or more offices may be held by the same person.

## **ARTICLE XIII**

Every person who now is or hereafter shall become a Director of this Corporation, shall be indemnified by the corporation against all costs and expenses (including attorney's fees) here after reasonably incurred by or imposed upon him in connection with or resulting from any action, suit or proceeding of whatever nature, to which he is or shall be made a part by reason of his being or having a Director of the corporation (whether or not he is a Director of the Corporation at the time he is made a party to such action, suit, or proceeding, or at the time such cost or expense is incurred by or imposed upon him).

However, an exception is made to the above in relation to matters as to which he shall be finally adjusted in such actions, suit, or proceeding to have been derelict in the performance of the duties imposed on him as such Directors.

The right of indemnification herein provided shall not be exclusive of the other rights to which any such persons may now or hereafter be entitled as a matter of law.

**IN WITNESS WHEREOF,** the undersigned has made, subscribed and acknowledge these **ARTICLES OF INCORPORATION** this 7th day of October, 1997.

STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

I, **HEREBY CERTIFY** that on the 7th day of October 1997 personall  
appeared before me, an authorized officer duly commissioned to administer oaths and  
take acknowledgements:

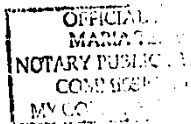
  
Gladys Jomarron  
Subscriber

to me well known and known to me the person who executed the foregoing Articles of  
Incorporation, and acknowledge that he signed and executed the same for the uses  
and purposes herein stated.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal a  
Miami, County of Dade, State of Florida, the day and year above written.

  
MARIA T. ORTEGA  
Notary Public, State of Florida

My Commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR FILED**

**THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT** 67 OCT -9 AM 11: 51

**UPON WHICH PROCESS MAY BE SERVED**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 Florida Statutes the following is submitted in compliance with said Act: **PASSION FOR HAIR CORPORATION** Desiring to organize under the Laws of the State of Florida and with it's principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named **Robert A. Ortega** located at **2307 Douglas Rd., Suite # 302 Miami, Florida County of Dade** accept services of process within this State.

**ACKNOWLEDGEMENT**

Having named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

By:



**Registered Agent**