

P 98000007302

TRANSMITTAL LETTER

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

700002409047--7

-01/22/98--01085--006

*****70.00 *****70.00

SUBJECT: The Green Room Unisex Barber Shop Inc.
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

Jeffrey Green

Name (print or type)

11643 SW 215 St.

Address

Goulds FL 33170

City, State, Zip

305-710-2477

Area Code and Phone Number (Daytime)

FILED
98 JAN 22 PM 12:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

mm 1-23-98

ARTICLES OF INCORPORATION OF

THE Green Room Unisex Barber Shop Inc.
(Name of Corporation)

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: THE Green Room Unisex Barber Shop Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 11643 SW 215 St. 33170
Goulds, Fl.

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Jeffrey Green 11643 SW 215 St
Goulds, Fl. 33170
whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: Jeffrey Green Ramona W Green
20622 SW 117 St 20622 SW 117 St
Miami Fla 33177 Miami Fla 33177

The undersigned incorporators have executed these Articles of Incorporation this 15 Day of January, 19 98

Jeffrey Green
Signature

Ramona W Green
Signature

Signature

Signature

Articles of Incorporation
Filing Fee — \$35.00

FILED
98 JAN 22 PM 12:35
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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.

1. The name of the corporation/professional association is: The Green Room
Unisex Barber Shop Inc.

2. The name and address of the registered agent and office is:

Jeffrey Green

Full name

11643 SW 215 st

Address (P.O. Box not acceptable)

Goulds Fla. 33170

City, State, and 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.

Jeffrey Green
SIGNATURE OF REGISTERED AGENT

1-15-98
DATE

Designation of Registered Agent
Filing Fee — \$35.00

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98 JAN 22 PM 12:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA