

P980000028590
JUAN C. PEREZ
ATTORNEY AT LAW
1106 NORMANDY DRIVE
MIAMI BEACH, FLORIDA 33141
Telephone: (305) 867-1003
Fax: (305) 867-1411

March 13, 1998

State of Florida
Department of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-

200002458632--1
-03/16/98-D1132-015
****122.50 ****122.50

EFFECTIVE DATE
3-13-98

RE: ROSANA'S HAIR, Inc., a Florida for Profit
Corporation

Dear Sir or Madam:

Enclosed please find original and one (1) copy of the Articles of Incorporation of
ROSANA'S HAIR, Inc., a Florida Corporation to be formed along with a check in the
amount of \$ 122.50 for filing fees.

Please call with any inquiry and kindly forward a stamped copy of the filing, I remain.

Yours Truly,

Juan C. Perez, Esq.

JCP/ms

FILED
98 MAR 16 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q

[Handwritten signature]
3/16/98

JUAN C. PEREZ
ATTORNEY AT LAW
1106 NORMANDY DRIVE
MIAMI BEACH, FLORIDA 33141
Telephone: (305) 867-1003
Fax: (305) 867-1411

March 24, 1998

Ms. Dana Calloway
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: ROSANA'S HAIR, INC.
Reference No: W98000006034

Dear Ms. Calloway:

Pursuant to your letter dated March 18, 1998, enclosed please find original and one copy of the duly signed Registered Agent's Designation page regarding the above referenced.

Thank you for your cooperation regarding this matter.

Yours Truly,

Juan C. Perez, Esq.

JCP/ms



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 18, 1998

JUAN C. PEREZ, ESQUIRE
1106 NORMANDY DRIVE
MIAMI BEACH, FL 33141

SUBJECT: ROSANA'S HAIR, INC.
Ref. Number: W98000006034

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

ORIGINAL REGISTERED AGENT'S DESIGNATION PAGE WAS NOT RECEIVED. A COPIED *Signature* DOES NOT MEET REQUIREMENTS FOR FILING. (MUST HAVE AN ORIGINAL SIGNATURE)

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 798A00014602

**ARTICLES OF INCORPORATION
OF
ROSANA'S HAIR, INC.**

FILED
98 MAR 16 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this Corporation is Rosana's Hair, Inc.

EFFECTIVE DATE
3-13-98

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the law of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$ 1.00 per share (without par value).

NOTE: Par value shares may be issued only for a consideration having a value in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the Board of Directors. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing on March 13, 1998.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Rosemary Ardila
7126 Collins Avenue
Miami Beach, Florida 33141

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial Directors of this Corporation and the street address is:

Rosemary Ardila (President)	Ana L. Troncoso (director)
9232 Dickens Avenue	400 King Point Drive #1402
Surfside, Florida 33154	Miami, FL 33160

The person named as initial Director shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation

as the Incorporator is:

Rosemary Ardila
9232 Dickens Avenue
Surfside, Florida 33154


ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all the Stockholders sign a written statement manifesting their attention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. OPTIONAL PROVISIONS.

The principal place of business of this corporation shall be the same as the initial registered office, and mailing address which is 7126 Collins Avenue, Miami Beach, Florida, 33141.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on March 13,, 1998.



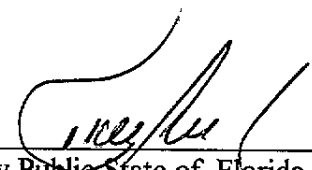
Incorporator
Flx D.U.C./A 634 720 52 517-0

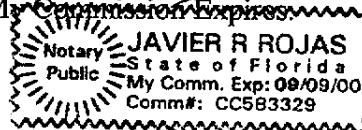
STATE OF FLORIDA }

S.S.

COUNTY OF DADE }

BEFORE ME, the undersigned authority, personally appeared Rosemary Ardila to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on March 13, 1998.

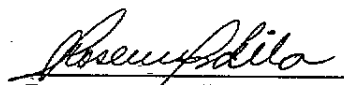

Notary Public State of Florida at Large
~~My Commission Expires~~



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Rosana's Hair, Inc., at the place designated in the Articles of Incorporation, Rosemary Ardila agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 3/13/98


Rosemary Ardila
9232 Dickens Avenue
Surfside, Florida 33154

FILED
MAR 16 AM 11:26
98
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

