

P98000040733

5/04/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:55 PM

((H98000008398 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: PERFECT LOOK HAIR DESIGN, INC.

AUDIT NUMBER.....H98000008398

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.F.A.

CERT. OF STATUS..1

PAGES.....

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
98 MAY -5 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-5/5/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 4, 1998

FAS-T CORP AGENTS INC

SUBJECT: PERFECT LOOK, INC.  
REF: W98000009984

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H98000008398  
Letter Number: 298A00024406

FILED  
98 MAY -5 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**Perfect Look Hair Design, Inc.**

**ARTICLE I**

**Name**

The name of this corporation is: **Perfect Look Hair Design, Inc.**

**ARTICLE II**

**Purpose**

This corporation may engage in any lawful business for which a corporation may be incorporated in the State of Florida.

**ARTICLE III**

**Capital Stock**

This corporation is authorized to issue 100,000 shares of common stock of \$0.01 par value each.

**ARTICLE IV**

**Preemptive Rights**

The corporation elects to have preemptive rights.

**ARTICLE V**

**Restrictions on transfer of shares**

The bylaws of this corporation may impose restrictions on the transfer or registration of its shares for any reasonable purpose and such restrictions shall be binding on the holder or a transferee of the holder, pursuant to section 607.0627 of the Florida Business Corporation Act, as presently enacted.

**ARTICLE VI**

**Main place of Business, Initial Registered Office and Agent**

The initial registered office, and mailing address of the Corporation is: 15548 S.W. 111<sup>th</sup> Terrace, Miami, Florida 33196 and the Registered Agent is: ABRAHAM BAROUKH.

*These Articles were prepared by:  
William M. Bustamante, Esquire  
782 N.W. 42<sup>nd</sup> Avenue, Suite 635  
Miami, Florida 33126  
Florida Bar No. 0829048  
(305) 444-7767*

## **ARTICLE VII**

### **Initial Board of Directors**

The corporation shall have the number of directors specified in the by-laws. The number of directors may be either increased from time to time in the manner provided in the by-laws.

## **ARTICLE VIII**

### **Incorporator**

The names and addresses of the person signing these articles are:

**Name**

**Street Address**

**ABRAHAM BAROUKH**

**15348 SW.111<sup>TH</sup> Terrace**

**Miami, Florida 33196**

## **ARTICLE IX**

### **Officers**

This corporation shall have the officers described in its by-laws or appointed by the board of directors in accordance with the by-laws.

## **ARTICLE X**

### **By-Laws**

The power to adopt, alter, amend or repeal by-laws, shall be vested in the Board of Directors.

The power to adopt initial by-laws corresponds to the incorporators, or to the first Board of Directors. The power to amend the initial by-laws corresponds to the incorporators, or to the first Board of Directors, but only the shareholders may adopt emergency by-laws.

This corporation may give oral notice in any case where notice to shareholders, directors or officers is required or convenient, but notice to this corporation shall always be in writing, in the manner set forth in Section 607.0141 of the Florida Statutes as presently enacted.

## ARTICLE XI

### Procedure in Case of Deadlock

In case of deadlock in any decision to be made by the Board of Directors and/or the shareholders, no director or shareholder shall seek dissolution of the corporation, but, instead, the dispute shall be submitted for decision to a panel of three persons who are either attorneys or certified public accountants, authorized to practice in Florida; two of such persons shall be selected, one each, by the parties in deadlock; the third shall be chosen by the two persons selected by the parties in deadlock. If any party refuses to appoint the attorney or certified public accountant then, any party may petition the Dade County Bar Association and/or the Dade County C.P.A. Association to nominate, in the stead of the non-nominating party, an attorney or attorneys or certified public accountants, and the attorneys or certified public accountants so nominated shall be considered as nominated by the party or parties that have refused or neglected to nominate pursuant to this Article.

The decision of this panel shall be binding on the corporation, its directors, officers, and shareholders and shall be considered the act of the board of directors and/or the shareholders. The Corporation shall bear the cost incurred in the selection and functioning of the panel and shall save its members harmless and always indemnified from any liabilities incurred as a consequence of the performance of their duties, including those arising out of negligence.

## ARTICLE XII

### Date of Commencement

The effective date of this corporation is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporators have executed the Articles of Incorporation, this  
30<sup>th</sup> day of April, 1998.

  
ABRAHAM BAROUKH

H98000008398

STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared ABRAHAM BAROUKH, who is personally known to me or who produced \_\_\_\_\_, as his identification to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same, this 30 day of April, 1998.

(Signature)

(Printed Name)

(Title) NOTARY PUBLIC - STATE OF FLORIDA

(Notarial Serial Number)

(My Commission Expires)

(Official Seal)



W. Bustamante  
MY COMMISSION # CCT00041 EXPIRES  
December 26, 2001  
BONDED THROUGH TROY FARM INSURANCE, INC.

HAVING BEEN NAMED to accept service of process for the above stated corporation at the place designated above, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT

FILED  
98 MAY -5 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000008398