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TO: DIVISION OF CORPORATIONS

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NAME: NEW MILLENNIUM HAIR SALON, INC.

AUDIT NUMBER.....H98000009162

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ARTICLES OF INCORPORATION

OF

NEW MILLENNIUM HAIR SALON, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is NEW MILLENNIUM HAIR SALON, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 20326 NW 2<sup>nd</sup> Avenue, North Miami, FL 33169.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The

STANLEY R. LEWIS, ESQ.  
P.O. BOX 510605  
MIAMI, FL 33151  
(305) 751-8934  
FL BAR #: 0797022

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consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 20326 NW 2<sup>nd</sup> Avenue, North Miami, FL 33169 and CEDRIC R. STUBBS is the registered agent at that office.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the By-Laws.

The initial Board of Directors of the Corporation shall be comprised of:

CEDRIC R. STUBBS  
722 NW 170<sup>th</sup> Street  
North Miami, FL 33169

DECHANTA STUBBS  
722 NW 170<sup>th</sup> Street  
North Miami, FL 33169

**ARTICLE IX - AMENDMENTS**

These Articles of Incorporation may be amended by the shareholders or board of directors, in the manner now or hereinafter prescribed by statute or set forth in the Corporation's bylaws, so

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long as same does not conflict with the Florida Statutes.

**ARTICLE X: INCORPORATORS**

The incorporators of the Corporation are as follows:

CEDRIC R. STUBBS  
722 NW 170<sup>th</sup> Street  
North Miami, FL 33169

DECHANTA STUBBS  
722 NW 170<sup>th</sup> Street  
North Miami, FL 33169

IN WITNESS WHEREOF, WE, CEDRIC R. STUBBS and DECHANTA STUBBS,  
the undersigned incorporators, have signed these Articles of  
Incorporation on this 14<sup>th</sup> day of May, 1998 and acknowledged the  
same to be our act.

  
CEDRIC R. STUBBS

  
DECHANTA STUBBS

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was sworn to before me this 14<sup>th</sup> day  
of May, 1998 by CEDRIC R. STUBBS and DECHANTA STUBBS, both of whom  
personally appeared before me at the time of notarization, and both  
of whom have provided Florida Driver's License respectively as  
identification.

NOTARY PUBLIC:

SIGN: 

PRINT: STANLEY B. LEWIS  
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS  
My Commission 00407797  
Expires Sep. 16, 1998  
Bonded by HAI  
800-422-1825

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That NEW MILLENNIUM HAIR SALON, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of North Miami, County of Dade, State of Florida, has named CEDRIC R. STUBBS located at 20326 NW 2<sup>nd</sup> Avenue in the City of North Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGMENT:**

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.

BY: 

CEDRIC R. STUBBS

DATE: 5/14/98

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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