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5/27/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TOx DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #1 (305)716-0346

NAME: THE ALCAZAR HAIR SALON INC.

AUDIT NUMBER..... H98000009879

DOC TYPE.....FLORIDA PROFIT CORPORATION OR IF

CERT. OF STATUS...

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H-5/2498

#### ARTICLE OF INCORPORATION

OP

THE ALCAZAR HATR SALON INC.

98 MAY 27 PM 5: 0
SECRETARY OF STAT
TALLAHASSEE, FLORE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: THE ALCAZAR HAIR SALON INC.

The principal place of business of this corporation shall be: 4332 SW. 8 ST. Corel Cables, Fl. 33134

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:  $100 \times 10.00 = 1.000.00$ 

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY: BASIC ACCOUNTING SERVICE 692 West 29 Street #9 Hialeah, Fl. 33012 (305) 887-4185

## ARTICLE Y OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

RUBEN D. RODRIGUEZ 1731 SW. 85 CT. MIAMI, FL. 33155

and the second control of the second control

DIRECTOR

#### ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

RUBER D. RODRIGUEZ 1731 SW. 85 CT. MIAMI, FL. 33155 PRESIDENT, SECRETARY & TREASURER 100 shoves

The undersigned has (have) executed these Article of Incorporation this 26th. day of May ,19

Signature/Title

Signature/Title

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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.

		*
The name and address o	of the registered age:	nt and office
	(Name)	<del></del>
		ECINE //
4332 SW. 8 ST.		
(F. O.	BOX NOT ACCEPTABLE)	ASSEE, FLORIDA
	- <del>-</del> - · · · · · · · · · · · · · · · · · ·	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM PAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

DATE 5-26-98