

8/14/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: TAJ MAHAL BEAUTY SALON, INC.
AUDIT NUMBER.....H98000015175
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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**ARTICLES OF INCORPORATION
OF
TAJ MAHAL BEAUTY SALON, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TAJ MAHAL BEAUTY SALON, INC.

The address of the principal office of this corporation shall be

13850 Northwest 26th Avenue, Suite 207, Miami, Florida 33054, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time 7,500 shares of common stock having \$1.00 per value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 13850 Northwest 26th Avenue, Suite 207, Miami, Florida, 33054, and the name of the

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Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136

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initial registered agent of the corporation at that address is Thea Long.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officer and director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Thea Long
President / Treasurer

15330 South River Drive
Miami, Florida 33169

S. "Dee" Donald
Vice-President / Secretary

13850 N.W. 26th Avenue
Miami, Florida 33054

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

S. "Dee" Donald

13850 NW 26 th Avenue
Miami, Florida 33054

Thea Long

15330 South River Drive
Miami, Florida 33169

IN WITNESS WHEREOF, the undersigned agent of Taj Mahal Beauty Salon,
Inc., has hereunto set their hand and seal of Taj Mahal Beauty Salon, Inc., on

August 12, 1998.


Thea Long

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INCORPORATOR


S. "Dee" Donald
INCORPORATOR

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

In pursuant to Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act.

First, that Taj Mahal Beauty Salon, Inc., designing to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 13850 NW 26 Avenue, Miami Florida 33054 has named Thea Long as its agent at accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at a place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


Thea Long
Registered Agent

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