

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

98 MOV -9 PM 1:56 SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUBJECT:

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

**□** \$78.75

Filing Fee

Filing Fee

& Certificate of Status

**□**\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

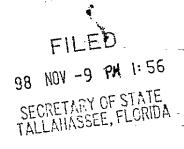
ADDITIONAL COPY REQUIRED

FROM: Accountants • Tax Consultants Deerfield Square Suite 210 600 So. Federal Hwy. Deerfield Beach,

City, State & Zip

Daytime Telephone number

# Articles of Incorporation of HAIR PLUS BOUTIQUE, INC.



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 1 NAME**

The name of the corporation shall be:

HAIR PLUS BOUTIQUE, INC.

The principal place of business of this corporation shall be:

2331 North State Road 7 Suite 122 Lauderhill, Fl. 33313

# **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 States, the State of Florida, or any other state, county, 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: 1000 shares at \$1.00 Par Value.

# <u>ARTICLE IV TERM OF EXISTENCE</u>

This corporation is to exist perpetually.

## **ARTICLE V OFFICERS DIRECTORS**

The names(s) and street address(es) of the initial officer(s) and director(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):

HILDA WEST GORDON

5424 NW 57<sup>th</sup> Street Tamarac, Fl. 33319

Pres. - Secy.

## ARTICLE VI INCORPORATORS

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

HILDA WEST GORDON

5424 NW 57<sup>th</sup> Street Tamarac. Fl. 33319

**IN WITNESS WHEREOF**, the undersigned incorporator(s) have executed these Articles of Incorporation this day of November, 1998.

Signature(s) of Incorporator(s)

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day of November 1998 personally came and appeared before me, the undersigned authority, Hilda West Gordon, who is/are personally know to me or who produced Florida Drivers' License No. (N/A) to be the person(s) described in and who acknowledges to me the he/they executed the foregoing Certificate of Incorporation as his free and voluntary act and deed for the uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year above written.

Notary Public

My commission expires September 30, 2002

Commission Number: CC779648

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

FILED

98 NOV -9 P'H 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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 of the corporation is: HAIR PLUS BOUTIQUE, INC.
- 2. The name and address of the registered agent and office is:

HILDA WEST GORDON 5424 NW 57<sup>TH</sup> STREET TAMARAC, FL. 33319

HAVING BE NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature