

Charter Number Only

11/17/98 MICHAEL  
P9800097397

VERIFICATION ONLY

GEORGE CARDET

Requestor's Name  
330 S.W. 27th AVE #707

Address  
MIAMI, FL 33135

City State ZIP Phone  
(305) 649-4400

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-11/19/98-01004-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

THE FIRST UNISEX, INC.

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DIVISION OF CORPORATIO

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

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| Update         |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

CERTIFIED COPY

**CERTIFICATE OF INCORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

**ARTICLE I. - NAME:**

The name of the corporation shall be:

The First Unisex Inc.

**ARTICLE II. - NATURE OF BUSINESS**

This corporation is being formed for purposes of rendering services to the public as a beauty salon including the sale of beauty supplies and hair care products and such other act or business permitted under the laws of the State of Florida.

**ARTICLE III. - TERM OF EXISTENCE**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE IV. - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common a stock at NO PAR VALUE.

**ARTICLE V. - INTIAL CAPITAL**

The amount of capital with which the corporation shall begin business shall not be less than five hundred dollars (\$500.00), or such greater amount as may be required by law.

**ARTICLE VI. - ADDRESS**

The initial post office of the principal office of this corporation shall be: 780 LeJeune Road., Suite 6, Miami, Florida. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VII. - NUMBER OF DIRECTORS**

The number of Directors of this Corporation shall be one (1). The stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation shall at all times have a minimum of one (1) Director.

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**ARTICLE VIII.- INITIAL DIRECTORS AND OFFICERS**

The name and post office addresses of the members of the first Board of Directors and Officers who, subject to the provisions of these Articles of Incorporation, by-laws of the corporation, and the laws of the State of Florida, that shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified are as follows:

MIRIAM DIAZ  
Director/President

**ARTICLE IX. - SUBSCRIBERS**

The names and post office addresses of the Subscriber and the number of shares of stock agreed to take are:

|                  |           |
|------------------|-----------|
| MIRIAM DIAZ      | 50 shares |
| 780 LeJeune Road |           |
| Suite 6          |           |
| Miami, Florida.  |           |

**ARTICLE X. - RESIDENT AGENT**

The resident agent to accept service of process within the State of Florida is GEORGE L. CARDET, whose address is 330 S.W. 27th Avenue, Suite 707, Miami, Florida 33135.

**ARTICLE XI. - AMENDMENT**

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned subscriber has made, subscribed, acknowledged and files this Certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

  
MIRIAM DIAZ

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, that on this day, before me, a notary public duly authorized in the State and County named above, to take acknowledgments, personally appeared, MIRIAM DIAZ to me well known to be the person described as subscriber, who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above on this 13<sup>th</sup> day of November, 1998.

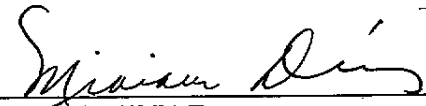
  
NOTARY PUBLIC, State of Florida at  
Large

My commission expires  L. Michelle Rodriguez  
My Commission CC663001  
Expires July 13, 2001

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT THE FIRST UNISEX INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 780 LeJeune Road, Suite 6, CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED GEORGE L. CARDET, ESQ., LOCATED AT: 330 SW 27TH AVENUE, SUITE 707, CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature:   
MIRIAM DIAZ

Title: Director/President

Date: 11/13/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE

STATED CORPORATION, AT THE PLACE DESIGNATED, IN THIS CERTIFICATE, I  
HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
GEORGE L. CARDET - Resident Agent

Date: 11/13/58 -

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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