JOSOO ELBA ZAMOT

3776 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FLORIDA 33064

DIVISION OF CORFORALIONS

98 NOV 18 AM 10: 10

November 9, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32399 400002690174--0 -11/18/98--01011--006 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: ELBA'S HAIR, INC.

Gentlemen:

Enclosed please find set of original Articles of Incorporation and one copy for the above referenced.

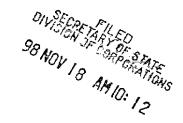
Filing fee for a stamped copy is enclosed herewith which please forward in the enclosed express return mail envelope included to expedite this filing.

Very truly yours,

Elba Zamot

Enclosures/

# ARTICLES OF INCORPORATION



## ELBA'S HAIR INC.

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submit the following:

## ARTICLE I

The name of the corporation is ELBA'S HAIR, INC.

# ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

# ARTICLE III

The duration of the corporation is perpetual.

#### ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

#### ARTICLE V

The street address of the corporation's principal place

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of business is 3776 NORTH FEDERAL HIGHWAY LIGHTHOUSE POINT, FLORIDA 33064

# ARTICLE VI

The Registered Agent for the corporation is ELBA ZAMOT, whose address is 3776 NORTH FEDERAL HIGHWAY LIGHTHOUSE POINT, FLORIDA 33064.

## ARTICLE VII

The number of directors constituting the initial Board of Directors is ONE. The name and address of the person who is to serve as member of the initial Board of Directors is: ELBA ZAMOT 3776 NORTH FEDERAL HIGHWAY

#### ARTICLE VIII

LIGHTHOUSE POINT, FLORIDA 33064

The name and address of the incorporator of the corporation is: ELBA ZAMOT
3776 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FLORIDA 33064

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of November, 1998.

ELBA ZAMOT

STATE OF FLORIDA

SS

COUNTY OF BROWARD

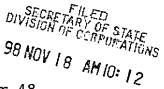
BEFORE ME, a Notary Public duly authorized to take acknowledgements in the State and County set forth above, personally appeared ELBA ZAMOT before me to be the persons who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and County aforesaid this 9th day of November, 1998.

My Commission Expires:

★My Commission CC662603 Expires July 9, 2001 Notary Public

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The following is submitted pursuant to Chapter 48, Florida Statutes:

That ELBA'S HAIR, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Lighthouse Point, County of Broward, State of Florida, has named ELBA ZAMOT, as its agent to accept service of process in this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept to act in that capacity and agree to comply with the provisions of the Florida Corporation Act regarding keeping said corporation's registered office open.

ELBA ZAMOT

a Muderso.

Sworn to, subscribed and acknowledged before me by ELBA ZAMOT, this 9th day of November, 1998.

My Commission Expires:

Sheila Anderson

My Commission CC562603

Expires July 9, 2001