

PA8000099568



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 045855 98373A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 78.75

ORDER DATE : November 30, 1998

ORDER TIME : 11:04 AM

ORDER NO. : 045855-005

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CUSTOMER NO: 98373A

CUSTOMER: C. Christian Sautter, Esq
SEILER & SAUTTER
SEILER & SAUTTER
Suite 200
2900 East Oakland Park Blvd.
Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: MVP HAIR SALON, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 PM 12:53

FILED
98 NOV 30 AM 11:29
INCORPORATION

ARTICLES OF INCORPORATION
OF
MVP HAIR SALON, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 PM 12: 53

Article I

Name

The name of the corporation is: **MVP HAIR SALON, INC.**

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business or mailing address of this corporation shall be:

**1334 Northwest 14th Court
Boca Raton, Florida 33486**

Article V

Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) par value common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: C. Christian Sautter, P.A., 2900 East Oakland Park Boulevard, Suite 200, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of this corporation at the address is: C. Christian Sautter, Esq.

Article VII

Initial Board of Directors

This corporation shall have the following number of directors initially: two (2). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

Matthew Edward Welhaf	1334 Northwest 14th Court Boca Raton, Florida 33486
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Paula Jean Welhaf	1334 Northwest 14th Court Boca Raton, Florida 33486
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Article VIII

Incorporators

The name and address of the person signing these Articles is:

C. Christian Sautter, Esq.
2900 East Oakland Park Boulevard
Suite 200
Fort Lauderdale, Florida 33306

Article IX

Powers

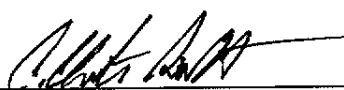
This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on November 25, 1998.



C. Christian Sautter, Esq., Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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.

1. The name of the corporation is: **MVP Hair Salon, Inc.**
2. The name and address of the registered agent and office is:

C. Christian Sautter, Esq.
2900 East Oakland Park Boulevard
Suite 200
Fort Lauderdale, Florida 33306

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER, AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 
C. Christian Sautter, Esq.

Date: November 25, 1988

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