

P98000104295



ACCOUNT NO. : 072100000032
REFERENCE : 509434 104998A
AUTHORIZATION : Patricia Kizut
COST LIMIT : \$ 43.75

99 DEC -9 PM 4:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 9, 1999

ORDER TIME : 11:58 AM

ORDER NO. : 509434-005

CUSTOMER NO: 104998A

300003065563-0

CUSTOMER: Mr. Scott Andrews
Administrative Legal Services
4485 Stirling Road, Ste 109
Fort Lauderdale, FL 33314

DOMESTIC AMENDMENT FILING

NAME: RENATO & RUGGIERO'S BARBER
SHOP, INC.

EFFECTIVE DATE:

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____

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99 DEC -9 PM 12:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLETTE DEC 22 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 9, 1999

CSC

TALLAHASSEE, FL

SUBJECT: RENATO & RUGGIERO'S BARBER SHOP, INC.
Ref. Number: P98000104295

RESUBMIT

Please give original
submission date as file date.

We have received your document for RENATO & RUGGIERO'S BARBER SHOP, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please

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99 DEC 21 PM 4:41
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 499A00058084

RESTATED
ARTICLES OF INCORPORATION
OF
RENATO & RUGGIERO'S BARBER SHOP, INC.

I, the undersigned, being of legal age, do hereby form a corporation for profit under the laws of the State of Florida authorizing the formation of corporation.

ARTICLE I - NAME

The name of the corporation is Renato & Ruggiero's Barber Shop, Inc..

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid in cash, services or property, at a value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which corporation shall begin business is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS AND REGISTERED ADDRESS

The street address of the principal office and registered address of this corporation is 4485 Stirling Road, Suite 109, Fort Lauderdale, Florida 33314.

ARTICLE VII - DIRECTOR

There shall be one director, and there shall never be less than one director. The name and address of the director who shall hold office until a new successor is elected or has qualified is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME	ADDRESS
Renato Venci	4485 Stirling Road, Suite 109, Fort Lauderdale, Florida 33314

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles are:

NAME	ADDRESS
Renato Venci	4485 Stirling Road, Suite 109, Fort Lauderdale, Florida 33314

ARTICLE IX - EFFECTIVE DATE

These articles of Incorporation shall be effective upon the date of execution and acknowledgement of these articles. In the event that these articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, corporate existence shall begin with these articles are filed with the Department of State.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's fees reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceedings in which he may be involved or to which he may have been made a party to be reason of his being or having been a Director or Officer of the corporation. Such indemnification shall not be made in relation to a matter in which he is adjudged to have been derelict in the performance of his duty as such officer or director.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, any right conferred upon the shareholders is subject to this reservation.

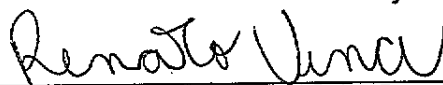
ARTICLE XII - REGISTERED AGENT

The registered Agent of this corporation, designated as the corporation agents to accept service of process within the State of Florida, shall be Renato Venci, who is located at 4485 Stirling Road, Suite 109, Fort Lauderdale, Florida 33314.

ARTICLE XIII - CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this corporation may be taken without formal meeting, if consent in writing setting forth the action shall be signed by all of the shareholders of the corporation and filed with the Department of State.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation, this 08th day of December, 1999.



RENATO VENCI

ACKNOWLEDGEMENT OF REGISTERED AGENT

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



RENATO VENCI

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this date before me, a Notary Public duly authorized to take acknowledgments, personally appeared RENATO VENCI, known to be the person described in and who executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal this 08th day of December, 1999.

John J. Cruise
John J. Cruise
Name of Notary Public

My Commission Expires: CC762992
DEC/08/2002

Attachment to Restated Articles Dated December 8, 1999

DATE: DECEMBER 08, 1999

TO: DEPARTMENT OF STATE
RE: RENATO & RUGGIERO'S BARBER SHOP, INC., 5911 JOHNSON STREET,
HOLLYWOOD, FL 33021
REF. NO.: P98000104295

AMENDMENT TO DELETE/ADD OR CHANGE CORPORATE OFFICERS FOR
RENATO & RUGGIERO'S BARBER SHOP, INC.

FEI NO.: 65-0881613

DATE FILED: DECEMBER 14, 1998

DELETE OFFICER:

ROGER BLAKE
3620 TERRAPIN LANE, 808
CORAL SPRINGS, FL 33067
SSN.: 265-93-0452

ADD/CHANGE OFFICER:

RENATO VENCI
PRESIDENT
2851 ROCK ISLAND ROAD, 306
MARGATE, FL 33063

THE ABOVE AMENDMENT WAS ADOPTED BY THE INCORPORATORS ON
DECEMBER 08, 1999 AND SHAREHOLDER ACTION WAS NOT REQUIRED.

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this date before me, a Notary Public duly authorized to take
acknowledgements, personally appeared RENATO VENCI, known to person described in and
who executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal this 08th day of December, 1999.

John J. Cruise
John J. Cruise
Name of Notary Public

My Commission Expires: CC762992
DEC/02/2002