

P 9900034700
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 14 PH 1:44

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

add word PL
^

SUBJECT: HAIR BALLS IN THE ATTIC INC.
(Proposed corporate name - must include suffix)

300002839003-4
-04/14/99--01067--004
*****78.75 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ROBERT RODRIGUEZ
Name (printed or typed)
2919 EAST COMMERCIAL BLVD STE A
Address
FT. LAUDERDALE, FL. 33308
City, State & Zip
(954) 928-0707
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN APR 15 1999

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HAIR BALLS IN THE ATTIC INC.

ARTICLE II PRINCIPAL OFFICE

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

2919 EAST COMMERCIAL BLVD STE A
FT. LAUDERDALE, FL. 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLEN H. KATZ PA
2919 EAST COMMERCIAL BLVD STE A
FT. LAUDERDALE, FL. 33308

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

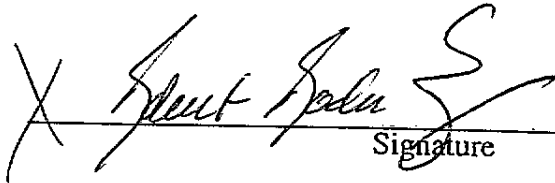
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

945 ROBERT RODRIGUEZ
~~949~~ SOUTH FEDERAL HWY
DANIA, FL. 33004

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

X ~~12~~ day of X ~~APRIL~~ 19 ~~99~~

(An additional article must be added if an effective date is requested.)

X 

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

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checked.

1. The name of the corporation is: HAIR BALLS IN THE ATTIC INC.

2. The name and address of the registered agent and office is:

ALLEN H. KATZ PA
(NAME)
2919 EAST COMMERCIAL BLVD STE A
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
FT. LAUDERDALE, FL. 33308
(CITY/STATE/ZIP)

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.

Allen H. Katz
(SIGNATURE)

4-9-99
(DATE)