

TRANSMITTAL LETTER

P99000044016

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

SUBJECT: A STEP ABOVE HAIR SALON, INC.
(Proposed corporate name - must include suffix)

300002871773--1
-05/11/99--01080--008
****131.25 *****87.50

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

☐ \$70.00

☐ \$78.75

☐ \$122.50

☒ \$131.25

FROM:

THE TAX EMPORIUM

Name (printed or typed)

3059 WEST BROWARD BLVD

Address

FT. LAUDERDALE, FL 33312

City, State & Zip

(954) 581-4567

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAY 11 AM 9:19

FILED

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

ajc
5/14

ARTICLES OF INCORPORATION
OF
A STEP ABOVE HAIR SALON, INC.

FILED
99 MAY 11 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, do hereby submit these Articles of Incorporation for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.

ARTICLE I

The name and address of the corporation shall be called A STEP ABOVE HAIR SALON, INC., 1249 NW 31st Avenue, Ft Lauderdale, Fl 33311.

The principal office and mailing address is 1249 NW 31st Avenue, Ft Lauderdale, Fl 33311. This address is also the registered office.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

The general purpose and nature of the business is to engage in the business of Hair and Nail Care, together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares with a par of \$1.00 per share.

ARTICLE V

The name and address of the Initial registered Agent of the Corporation is: TARVARIOUS ALLWOOD, 1249 NW 31st Avenue, Ft Lauderdale, Florida 33311

The street address of the corporation is 1249 NW 31st Avenue, Ft Lauderdale, Fl 33311.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The name and address of the initial director of the corporation is as follows:

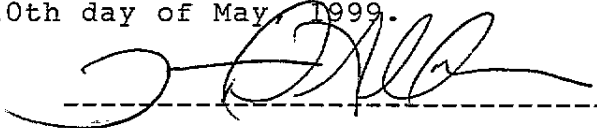
TARVARIOUS ALLWOOD, 1249 NW 31st Avenue, Ft Lauderdale, Fl 33311

ARTICLE VII

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

TARVARIOUS ALLWOOD, 1249 NW 31st Avenue, Ft Lauderdale, Fl 33311
PRESIDENT

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of May, 1999.

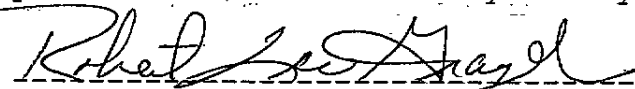

----- (SEAL)
----- (SEAL)
----- (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set for the above, Tarvarious Allwood, personally appeared and known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

In witness whereof, I have heretounto affixed my hand and seal, in the State and County aforesaid, this 10th day of May, 1999.



Notary Public, State of Florida at Large



Robert Lee Graydon
MY COMMISSION # CC569630 EXPIRES
September 21, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

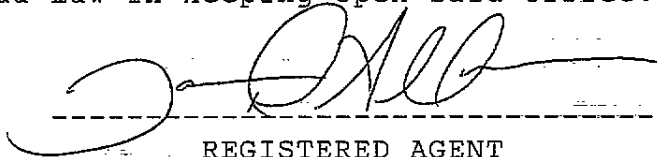
CERTIFICATE OF REGISTERED AGENT OF

A STEP ABOVE HAIR SALON, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1249 NW 31st Avenue, Ft Lauderdale, Fl 33311 and named TARVARIOUS ALLWOOD as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



REGISTERED AGENT
TARVARIOUS ALLWOOD

FILED
99 MAY 11 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA