

P99000054264

DATE

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

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-05/17/99--01118--006  
\*\*\*\*122.00 \*\*\*\*78.75

Re: Adena Salon & Beauty Supply Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Serry Montan  
(Individual's Name)

FILED  
99 JUN 15 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Adazzle  
(Name of Corporation)

W99-11708  
2544

Conf-M21051

MAILING ADDRESS OF CORPORATION		
Adazzle		
12512 Pines Blvd		
PHONE		
(954) 432-5757	N/a	
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 2, 1999

TERRY MONTANA  
12512 PINES BLVD  
PEMBROKE PINES, FL 33027

SUBJECT: ADAZZLE INC  
Ref. Number: W99000011708

We have received your document for ADAZZLE INC and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

You can't have a name that is so similar even if it is owned by the same people. Please choose another name and resubmit your articles.

I would be glad to help you over the phone except that you did not give us a phone number.

Please return the original and one copy of 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 call (850) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 999A00027721

ARTICLES OF INCORPORATION

Adana Salon & Beauty Supply Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is: Adana Salon & Beauty Supply Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>12512 Pines Blvd</u>		
CITY <u>Pembroke Pines</u>	FLORIDA	ZIP <u>33027</u>

Mailing address, if different

STREET ADDRESS <u>Same</u>		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Terry Montana</u>		
ADDRESS <u>12512 Pines Blvd</u>		
CITY <u>Pembroke Pine</u>	FLORIDA	ZIP <u>33027</u>

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TALLAHASSEE, FLORIDA

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Terry Montana</u>		
ADDRESS	<u>12512 Pines Blvd</u>		
CITY	<u>Pembroke Pines</u>	STATE	<u>FL</u> ZIP <u>33027</u>
NAME	<u>Nicholas Montana</u>		
ADDRESS	<u>12512 Pines Blvd</u>		
CITY	<u>Pembroke Pines</u>	STATE	<u>FL</u> ZIP <u>33027</u>
NAME	<u>Andrew Goldstein</u>		
ADDRESS	<u>12512 Pines Blvd</u>		
CITY	<u>Pembroke Pines</u>	STATE	<u>FL</u> ZIP <u>33027</u>

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Terry Montana</u>		
ADDRESS	<u>2051 NW 88 ter</u>		
CITY	<u>Pembroke Pines</u>	STATE	<u>FL</u> ZIP <u>33024</u>
NAME	<u>Nicholas Montana</u>		
ADDRESS	<u>2051 NW 88 ter</u>		
CITY	<u>Pembroke Pines</u>	STATE	<u>FL</u> ZIP <u>33024</u>
NAME	<u><del>Andrew</del> Andrew Goldstein</u>		
ADDRESS	<u>960 NW 80 ave #102</u>		
CITY	<u>Margate</u>	STATE	<u>FL</u> ZIP <u>33063</u>

The undersigned incorporator(s) have executed these Articles of Incorporation this 11<sup>th</sup> day of May, 1999.

Terry Montana (Signature)  
Nicholas Montana (Signature)  
Andrew Goldstein (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Adana Salon & Beauty Supply Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 12512 Pines Blvd

Pembroke Pines, FL 33027

has named Terry Montana

located at the aforesaid address, as its registered agent to accept service of process with the state.

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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.

Terry Montana  
(Signature)

5/11/99  
(Date)