

P99000067627

June 18, 1999

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: MACK'S WORLD OF HAIR

200002944772-7  
-07/29/99-01001-008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of MACK'S WORLD OF HAIR. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



McArthur Bradshaw  
1043 N.W. 64th STREET, MIAMI, FL 33150

FILED  
99 JUL 29 PM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W15389  
RV  
7/29/99

July 26, 1999

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: MACK'S WORLD OF HAIR, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of MACK'S WORLD OF HAIR, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



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McArthur Bradshaw  
1043 N.W. 64th STREET, MIAMI, FL 33150



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 2, 1999

MCARTHUR BRADSHAW  
1043 NW 64TH ST  
MIAMI, FL 33150

SUBJECT: MACK'S WORLD OF HAIR  
Ref. Number: W99000015389

We have received your document for MACK'S WORLD OF HAIR, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6923.

RoseAnn Varnadore  
Corporate Specialist Supervisor

Letter Number: 899A00034859

**ARTICLES OF INCORPORATION**  
**OF**  
**MACK'S WORLD OF HAIR, INC.**

**FILED**  
99 JUL 29 PM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the Corporation is MACK'S WORLD OF HAIR, INC.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 1043 N.W. 64th STREET, MIAMI, FL 33150.

**ARTICLE III**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

**ARTICLE IV**

The address of the initial registered office of the Corporation is 1043 N.W. 64th STREET, MIAMI, Florida 33150, and the name of the Corporation's initial registered agent for service of process at such address is McArthur Bradshaw.

**ARTICLE V**

The name and address of the incorporator to these Articles of Incorporation is:  
McArthur Bradshaw, 1043 N.W. 64th STREET, MIAMI, FL 33150.

IN WITNESS WHEREOF, I have hereunto set my hand this 7 day of

July, 1999.



McArthur Bradshaw  
1043 N.W. 64th STREET, MIAMI, FL 33150

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: MACK'S WORLD OF HAIR, INC.
2. The name of the registered agent and office is:

McArthur Bradshaw  
1043 N.W. 64th STREET, MIAMI, Florida 33150

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 \_\_\_\_\_

*M. Bradshaw*

DATE \_\_\_\_\_

7-26-99

**FILED**  
99 JUL 29 PM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA