P99000069431

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

**EFFECTIVE DATE**
5-1-99

300002346343--4
-07/30/99--01088--006
*****78.75  *****78.75

SUBJECT: _____ EGO2, Inc. _____
(Proposed corporate name - must include suffix)

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

☐ $70.00          ☐ $78.75          ☒ $78.75          ☐ $87.50
Filing Fee        Filing Fee        Filing Fee        Filing Fee,
                  & Certificate     & Certified       Certified Copy
                  of Status         Copy              & Certificate of
                                                      Status

                                    **ADDITIONAL COPY REQUIRED**

FROM: _____ Harry J. Ross, Esq. _____
              Name (Printed or typed)

_____ 6100 Glades Rd, Ste. 211 _____
              Address

_____ Boca Raton, FL 33434 _____
              City, State & Zip

_____ (561) 482-2400 _____
              Daytime Telephone number

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

# ARTICLES OF INCORPORATION

## OF

## EGOZ, Inc.

The undersigned, as incorporator to these Articles of Incorporation, being a natural person, competent to contract, hereby files these Articles of Incorporation to form a corporation under Chapter 621 of the Laws of the State of Florida.

### ARTICLE I. NAME OF CORPORATION

The name of the corporation shall be:

EGOZ, Inc.

The address of the principal office of this corporation shall be 3095 S. E. Ranch Acres Circle, Jupiter, FL 33478, and the mailing address of the corporation shall be the same.

### ARTICLE II. EFFECTIVE DATE

The effective beginning date of the corporation is August 1, 1999.

### ARTICLE III. TERM OF EXISTENCE

The corporation is to exist perpetually.

### ARTICLE IV. PURPOSE AND POWERS OF THE CORPORATION

The general purpose or purposes for which the corporation is being formed shall include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida. The corporation may engage in every aspect of the business of selling and distributioning hair salon products to the public.

## ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having a par value of One and No/100 Dollars (1.00) per share.

## ARTICLE V. OFFICERS AND DIRECTORS

The corporation shall have four (1) officer and director initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the shareholders, but the number of directors shall never be less than one (1). The name and street address of the initial officer and director are:

President/Vice-President/          Anthony Battaglia          3095 S.E. Ranch Acres Circle
Secretary/Treasurer                                           Jupiter, FL 33478

## ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The initial business address of the registered office of the corporation and the name of the initial registered agent is **Harry J. Ross, Esq., 6100 Glades Road, Ste. 211, Boca Raton, FL 33434.**

## ARTICLE VII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.
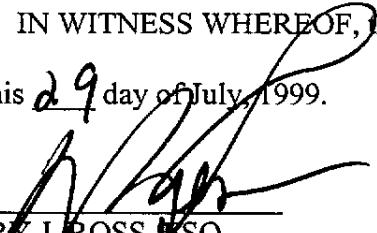
## ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator of these Articles of Incorporation is:

**HARRY J. ROSS, ESQUIRE**

**Law Office of Harry J. Ross**
**6100 Glades Road, Suite 211**
**Boca Raton, Florida 33434**

IN WITNESS WHEREOF, the incorporator above named, has hereunto set my hand and seal this 29 day of July, 1999.

_____

HARRY J. ROSS, ESQ.

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as registered agent and to accept services 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.

_____
HARRY J. ROSS, ESQ.
REGISTERED AGENT

7/21/99
_____
DATE

99 JUL 29 AM 9:18

FILED

TALLAHASSEE, FLORIDA