

299000074198

TRANSMITTAL LETTER

FILED

99 AUG 16 PM 4:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800002960568--2
-08/16/99-01008-018
*****78.75 *****78.75

SUBJECT: Rhema Haircare Services, Inc.
(Proposed corporate name-must include suffix)

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

Γ \$70.00
Filing fee

~~X~~ \$78.75
Filing fee
& Certificate

Γ \$122.50
Filing fee
& Certified Copy

Γ \$131.25
Filing fee,
Certified Copy
& Certificate

FROM: Mrs. Wendy Bloomfield
Name (printed or typed)

4300 NW 19th Street

Lauderhill, Florida 33313

Voice: (954) 735-9982

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

D. BROWN AUG 19 1999

+

ARTICLES OF INCORPORATION

For

Rhema Haircare Services, Inc.

FILED
99 AUG 16 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I-Name of the Corporation

The name of the corporation shall be:

Rhema Haircare Services, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer hair, beauty and cosmetology-related services to its customers in the Tri-County area, the State of Florida, and the United States of America. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

P.O. Box 97
Ft. Lauderdale, Florida 33302-0097
Voice: (954) 735-9982

Article IV-Number of Shares Authorized

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

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Simon Bloomfield will own 100% of the outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Mrs Wendy Bloomfield
4300 NW 19th Street
Lauderhill, Florida 33313
Voice: (954) 735-9982

ARTICLES OF INCORPORATION


For

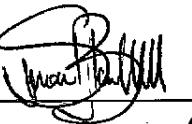
Rhema Haircare Services, Inc.

Article VI-Incorporator (s)

Mr. Simon Bloomfied
4300 NW 10th Street
Lauderhill, Florida 33313

The undersigned incorporator(s) has executed these Articles of Incorporation this
12th day of August, 1999

X 
(Signature)

X 
(Signature)

Article VI-Perpetual Life

The corporation shall have a perpetual existence unless a majority of board of directors, or the shareholder(s) decides to discontinue the existence of the corporation.

Article VII-Appointment of the Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner.

**Articles of Incorporation
Filing Fee-\$35.00**

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

FILED
99 AUG 16 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is Rhema Haircare Services, Inc.
2. The name and address of the registered agent and office are as follows:

Mrs Wendy Bloomfield
4300 NW 19th Street
Lauderhill, Florida 33313

*Having been named as registered agent and to accept service 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
obligation of my position as registered agent.*

x Wendy Bloomfield
(Signature)

8/13/99
(Date)