

P99000100/80

**HAIR BOW DEPOT, INC.**

4081 N. Federal Hwy., Suite 200 C, Pompano Beach, Fl 33064

954-784-0306

November 2, 1999.

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

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-11/12/99--01047--013

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: INCORPORATION OF  
HAIR BOW DEPOT, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of HAIR BOW DEPOT, INC. and a check for:

<u>X</u>	\$70.00	\$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	Certificate Copy
		& Certificate	& Certificate Copy	& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Elizabeth Michaud  
Name (Printed or typed)

1561 S.W. 66 Ave.  
Address

Pompano Beach, Fl 33068  
City, State & Zip

954-784-0306  
Daytime Telephone Number

FILED  
99 NOV 12 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-16  
inc

ARTICLES OF INCORPORATION  
OF  
**HAIR BOW DEPOT, INC.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the corporation shall be: **HAIR BOW DEPOT, INC..**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**4081 N. Federal Hwy., Suite 200 C, Pompano Beach, Fl 33064**

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
**one hundred (100) of no par value.**

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: **Elizabeth Michaud at 1561 S.W. 66 Ave., Pompano Beach, Fl 33068**

**ARTICLE V - INCORPORATOR**

The **name and address** of the incorporator of these Articles of Incorporation are:  
**Elizabeth Michaud at 1561 S.W. 66 Ave., Pompano Beach, Fl 33068**

**ARTICLE VI - DIRECTORS**

The corporation shall have two (2) directors, and the initial directors shall be:  
**Elizabeth Michaud at 1561 S.W. 66 Ave., Pompano Beach, Fl 33068 and**  
**Anita Burgos at 4081 N. Federal Highway, Suite 200C, Pompano Beach, Florida 33064**

*Elizabeth Michaud*  
\_\_\_\_\_  
Signature/Incorporator

*Nov. 7, 1999*  
\_\_\_\_\_  
Date

*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.*

*Elizabeth Michaud*  
\_\_\_\_\_  
Signature/Registered Agent

*Nov. 7, 1999*  
\_\_\_\_\_  
Date

FILED  
99 NOV 12 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA