

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

redwin xel

: (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

moda hair design, inc.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

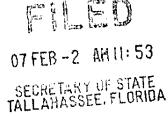
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Help









ARTICLE I

The name of the corporation is Moda Hair Design, Inc. The principal address of the corporation is: 100 Fernwood Crescent, Royal Palm Beach, FL 33411.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Comoration Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) Shares of no par value stock.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 4300 N. University Dr., Suite D-106, Lauderhill, FL 33351. The name of its initial registered agent at such address is Joel E. Greenberg, Esq.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

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ARTICLE VII

The number of directors constituting the initial board of directors is four (4). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

		1	-
N	Δ	м	-

MAILING ADDRESS

Stefano Falsetto

100 Ferrwood Crescent

Royal Palm Beach, FL 33341

Stephanie Falsetto

100 Fernwood Crescent

Royal Palm Beach, FL 33341

Leonardo Desimone

7450 Greenville Circle

Lake Worth, FL 33467

Carol Desimone

7450 Greenville Circle

Lake Worth, FL 33467

ARTICLE VIII

The Board of Directors is empowered to make, altar, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME

Leonardo Desimone

MAILING ADDRESS

7450 Greenville Circle

Lake Worth, FL 33467

Incorporator

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

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