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## **COVER LETTER**

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

| SUBJECT: THE REMY HAIR COMPANY   |   |  |
|--|---|--|
| (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )  |   |  |
| Enclosed are an original and one (1) copy of the artic   | eles of incorporation and a check for:  |  |
| \$70.00 \$78.75 Filing Fee & Certificate of Status   | \$78.75 \$87.50 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED |  |
| FROM: MARK M. HASNER - THERREL BAISDEN, P.A.  Name (Printed or typed)                          |   |  |
| 1 SE 3RD AVENUE, SUITE 2950 Address  |   |  |
| MIAMI, FLORIDA 33131 City, State & Zip   |   |  |
| 305-371-5758<br>Daytime Te   | elephone number   |  |
| MHASNER@THERRELBAISDEN.COM  E-mail address: (to be used for future annual report notification) |   |  |

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

# ARTICLES OF INCORPORATION OF THE REMY HAIR COMPANY

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

12 JUL 16 AM 11: 37

### ARTICLE I Name

The name of the corporation is THE REMY HAIR COMPANY

#### ARTICLE II <u>Duration</u>

This corporation shall have a perpetual existence, unless dissolved according to law, commencing as of the date of filing.

## ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

## ARTICLE IV Capital Stock

The Corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Common Shares".

## ARTICLE V Principal Office; Initial Registered Office and Agent

The street address of the initial principal place of business is 14335 120th Street, Suite #107, Miami, Florida 33186 and mailing address of the corporation is 14335 120th Street, Suite #107, Miami, Florida 33186. The registered office of this corporation is: 14335 120th Street, Suite #107, Miami, Florida 33186 and the name of the initial registered agent of this corporation at that address is: JOHN ALICEA.

#### ARTICLE VI Incorporator

The name and address of the person signing these Articles is: Mark M. Hasner, Esq., Therrel Baisden, P.A., 1 SE 3rd Ave., Suite 2950, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 13th day of July, 2012.

Mark M. Hasner, Incorporator

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

#### THE REMY HAIR COMPANY

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **THE REMY HAIR COMPANY**, desiring to organize under the laws of the State of Florida with its principal place of business at: 14335 120th Street, Suite #107, Miami, Florida 33186, has named **JOHN ALICEA**, located at 14335 120th Street, Suite #107, Miami, Florida 33186, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

JOHN ALICEA