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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

h 09/12/13

COVER LETTER

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

SUBJECT: Carmelo's Barber Shop, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

| | |
|--|--|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: Carmelo Verdone

Name (Printed or typed)

46 Burnside Drive

Address

Palm Coast, Florida 32137

City, State & Zip

386-447-9585

Daytime Telephone number

murano69@hotmail.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
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Carmelo's Barber Shop, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
15 Cypress Branch Way
Suite 202
Palm Coast, Florida 32164

Mailing address, if different is:
46 Burnside Drive
Palm Coast, Fl. 32137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To perform barber shop(hair cutting) services, facial, nails, pedicures, beauty salon services.

ARTICLE IV SHARES

The number of shares of stock is: 100

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ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Carmelo Verdone, Pres.
Address: 46 Burnside Drive
Palm Coast, Fl. 32137

Name and Title: Carmelo Verdone, Treas.
Address: 46 Burnside Drive
Palm Coast, Fl. 32137

Name and Title: Carmelo Verdone, V. Pres.
Address: 46 Burnside Drive
Palm Coast, Fl. 32137

Name and Title: _____
Address: _____

Name and Title: Carmelo Verdone, Sec.
Address: 46 Burnside Drive
Palm Coast, FL. 32137

Name and Title: _____
Address: _____

(conti.)

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Carmelo Verdone
 Address: 46 Burnside Drive
Palm Coast, Fl. 32137

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Carmelo Verdone
 Address: 46 Burnside Drive
Palm Coast, Fl 32137

Having been named as registered agent 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

Carmelo Verdone 9/3/13
 Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Carmelo Verdone 9/3/13
 Required Signature/Incorporator Date