Division of Corporation?

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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

### SANTI'S STYLIST BEAUTY SALON

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

**B. McKnight FEB** 1 6 2000 1/4/80

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# ARTICLES OF INCORPORATION

### SANTI'S STYLIST BEAUTY SALON, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

The name of the corporation shall be:

SANTI'S STYLIST BEAUTY SALON, INC.

The address of the principal office of this corporation shall acceptable and the principal office of this corporation shall acceptable acceptable. be 2940 S.W. 2 Street, Miami, Florida 33135, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

The corporation may transact or engage in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

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#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2940 S.W. 2ND Street, Miami, Florida 33135 and the name of the initial registered agent of the corporation is **SANTIAGO MIRANDA**, whose address is 2940 S.W. 2<sup>ND</sup> Street, Miami, Florida 33135.

#### ARTICLE V. TERM OF EXISTENCE

This corporation shall exist in perpetuity.

#### ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

### ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the first member of the Board of Directors is:

SANTIAGO MIRANDA 2940 S.W. 2ND Street Miami, Florida 33135

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#### ARTICLE VIII - OFFICERS

The names and of the initial officer of the corporation who shall hold office for the first year, or until his successors are elected or appointed are:

PRESIDENT/SECRETARY: SANTIAGO MIRANDA 2940 S.W. 2<sup>m</sup> Street Miami, Florida 33135

#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards, whose address is, 4960 S.W. 72nd Avenue, Suite 301, Miami Florida 33155.

DEBORAH MORDECAI EDWARDS

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

SANTIAGO MIRANDA, having a mailing address of 2940 S.W.  $2^{ND}$ Street, Miami, Florida 33135, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

SANTIAGO MIRANDA

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