Florida Department of State

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To:

Division of Corporations

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From:

Account Name : JACK R. LOVING, P.A.

Account Number: 070324003656 Phone

: (954)764-1005 Fax Number : (954)764-1499

FLORIDA PROFIT CORPORATION OR P.A.

Mario Chuy Hair Salon, Inc.

Certificate of Status	0 W-	11156
Certified Copy	0	
Page Count	01	
Estimated Charge	\$70.00	

ARTICLES OF INCORPORATION

OF

MARIO CHUY HAIR SALON, INC.

ARTICLE I - NAME

The name of this corporation is Mario Chuy Hair Salon, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 20335 Biscayne Blvd., Aventura, Florida 33180 and the name of the initial registered agent of this corporation is David M. Scully.

Prepared By: Jack R. Loving, P.A. 1323 Southeast Third Avenue Fort Lauderdale, Florida 33316 (954) 764-1005



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ARTICLE VII - INITIAL BOARD OF DIRECTORS 7/ WOUND

This corporation shall have one director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is:

> Maria Chuy 20335 Biscayne Blvd. Aventura, Florida 33180

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

David M. Scully 1323 Southeast Third Avenue Fort Lauderdale, Florida 33316

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

	undersigned incorporator has executed these Articles of
Incorporation on	2000
•	[2] : [2] 1 1 m
	WANTER WILLY
	David M. Scully
STATE OF FLORIDA	
COUNTY OF BROWARD	
The foregoing instrument	was acknowledged before me this <u>27%</u> day of
Hopil. 2000 by David	M. Scully who is personally known to me or who has produced a
valid Florida Driver's License as identifi	cation and who did take an oath.
WITNESS my hand and official	I seal in the County and State last aforesaid this day of
April , 2000.	
	Sandra M. Auxto
	NOTARY PUBLIC
	<i>w</i>
	SAUSER H. CHUMP
SANDRA M. GIUNTO	PRINT NAME
MY COMMISSION # CC 715450	./ /
NEST APP YEST AT EXPIRES: April 28, 2002	MY COMMISSION EXPIRES: 4/2/2019
Bonded Thru Notary Public Underwriters	7,000

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT MARIO CHUY HAIR SALON, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED DAVID M. SCULLY AT 1323 SOUTHEAST THIRD AVENUE, FORT LAUDERDALE, FLORIDA 33316. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Christle Such David M. Scully

TITLE:

INCORPORATOR

DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 44

David M. Scully (REGISTERED AGENT)

DATE:

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