

Division of Corporations

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P00000113158

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EXPERT TAX AND ACCOUNTING
Account Number : I20000000014
Phone : (954) 781-0077
Fax Number : (954) 781-9853

FLORIDA PROFIT CORPORATION OR P.A.**DON LORENZO UNISEX HAIR SALON, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	7
Estimated Charge	\$78.75

W-29000

B. McKnight DEC 11 2000

FILED
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DIVISION OF CORPORATIONS
00 DEC 11 PM 1:55

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ARTICLES OF INCORPORATION
OF
DON LORENZO UNISEX HAIR SALON, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I:
NAME

The name of the corporation is: **DON LORENZO UNISEX HAIR SALON, INC.**

ARTICLE II:
PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is: 3408 E. ATLANTIC BLVD, POMPANO BEACH, FLORIDA 33062-5701.

ARTICLE III:
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (1.00) per share.

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**ARTICLE IV:
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Lorenzo DeSimone, 3408 E. Atlantic Blvd., Pompano Beach, Florida 33062-5701

**ARTICLE V:
PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE VI:
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Expert Accounting And Income Tax Service, Inc., 890 N Federal Hwy, Pompano Beach, FL. 33062.

**ARTICLE VII:
OFFICER**

The name and address of the Officers of the corporation is:

President- Lorenzo DeSimone
3408 E. Atlantic Blvd.
Pompano Beach, Florida 33062-5701


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**ARTICLE VIII:
DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

The undersigned has executed these Articles of Incorporation this 6th.day of December 2000.


Expert Accounting And Income Tax Service, Inc.
John Incardona - President
Incorporator

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

DON LORENZO UNISEX HAIR SALON, INC.

2. The name and address of the registered agent and office is:

**LORENZO DESIMONE
3408 E. ATLANTIC BLVD.
POMPANO BEACH, FLORIDA 33062-5701**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



**LORENZO DESIMONE
Date - DECEMBER 6, 2000
STATE OF FLORIDA
COUNTY OF BROWARD**

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared LORENZO DESIMONE, who is personally known to me and who did take an oath.

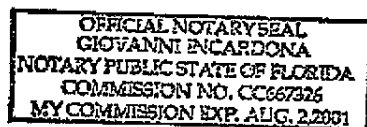
WITNESS my hand and official seal in the County and State last aforesaid this 6th
Day of December 2000.

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Notary Public, State of Florida



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