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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300003705183-3

-02/15/01--01001--011

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARISE BEAUTY SALON, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 FEB 15 AM 8:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
01 FEB 15 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MARISE BEAUTY SALON, INC.

FILED
01 FEB 15 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is MARISE BEAUTY SALON, INC.

ARTICLE TWO
COMMENCEMENT
AND DURATION

The corporation existence shall commence on *FEBRUARY 12, 2001* and shall be perpetual unless terminated by law.

ARTICLE THREE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value. The corporation shall have a lien on the stocks or dividends due any shareholder indebted to the corporation.

ARTICLE FOUR
INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is MARISE GANTHIER, at 3830 NW 172 TERRACE,, MIAMI FL 33055.

ARTICLE FIVE
PREEMPTIVE RIGHTS

The shareholders shall have Preemptive Rights.

ARTICLE SIX
INITIAL DIRECTOR AND OFFICER

The name and address of the initial Director of the Corporation:

<u>Name</u>	<u>Address</u>
MARISE GANTHIER	3830 NW 172 TERRACE MIAMI, FL 33055

ARTICLE SEVEN
INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
MARISE GANTHIER	3830 NW 172 TERRACE MIAMI, FL 33055

The undersigned has executed these Articles of Incorporation this 12th day of February, 2001.

x Marise Ganthier
MARISE GANTHIER
INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MARISE BEAUTY SALON, INC.

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

MARISE GANTHIER
3830 NW 172 TERRACE
MIAMI, FL 33055

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 AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE x Marise Ganthier February 12th, 2001
MARISE GANTHIER
REGISTERED AGENT

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01 FEB 15 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA