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## Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

hair by vicky, corp.

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Certificate of Status	0
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#### FOR HAIR BY VICKY, CORP.

## ARTICLES OF INCORPORATION FOR

### HAIR BY VICKY, CORP.

The undersigned acknowledge and files in the office of the State of Florida, for the purpose of forming a corporation for profit, under the laws of the state of Florida, these articles of incorporation as by law provided.

article i

NAME

The name of the corporation shall be:

HAIR BY VICKY, CORP.

ARTICLE II

PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and mailing address is 7614 Sonesta Shores Drive Lake Worth Florida 33483

ARTICLE III

**PURPOSE** 

The general nature of the business to be transacted by this corporation shall be:

To transact any and all lawful business for which business maybe

To transact any and all lawful business for which business maybe incorporated under the laws of the United States and the state of Florida.

ARTICLE IV

SHARES

The maximum number of stock which this corporation is authorized to issue or to have outstanding at any time shall be 5,000 shares of common stock with \$0.01 per value per share. Any other consideration to be paid for each share shall be fixed by the board of Directors.

DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION FOR HAIR BY VICKY, CORP.

#### ARTICLE V

#### MANNER OF ELECTION OF DIRECTORS

The number of directors may be altered from time to time by BY-LAWS adopted by the Shareholders. However, the corporation shall have no less than one (1) Director at any time.

#### <u>ARTICLE VI</u>

#### FIRST BOARD OF DIRECTORS

The number of Directors consisting of the Board of Directors of the Corporation is one (1) as follows:

VICTORIA GOMEZ 7614 Sonesta Shores Drive Lake Worth Florida 33483

#### ARTICLE VII

#### REGISTERED AGENT AND STREET ADDRESS

VICTORIA GOMEZ
7614 Sonesta Shores Drive
Lake Worth Florida 33483

#### ARTICLE VIII

#### INCORPORATOR

The name and street address of the incorporator of this corporation is:

VICTORIA GOMEZ
7614 Sonesta Shores Drive
Lake Worth Florida 33483

#### ARTICLES OF INCORPORATION FOR HAIR BY VICKY, CORP.

#### ARTICLE IX

#### **EXISTANCE**

This corporation shall have perpetual existence.

#### ARTICLE X

#### GENERAL PROVISIONS

(a) The private property of any share holder shall not be subject to the payments for any corporate debts to any extent whatsoever.

(b) A director of the Corporation may transact business, barrow, lend, finance or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the United States.

(c) The Corporation shall indemnify each director and officer of the Corporation against all or any of all expenses reasonably incurred by him or her in connection with or arising out of any action, suit or proceeding, in which he or she may be involved, by reason of his or her being or having been an officer or director of the Corporation, to the full extent permitted by and subject only to limitation and provisions of the laws of the State of Florida and laws of the United States. This provisions shall be in addition to any other rights to which those indemnified may be entitled under any By-Laws, agreements, vote of shareholders or disinterested directors or otherwise, both as to action in his or her capacity and is to continue as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors, and administrators of such a person.

The undersigned incorporator has executed these Articles of Incorporation this 2nd DAY OF MARCH, 2001

victória gombz

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# ARTICLES OF INCORPORATION FOR HAIR BY VICKY, CORP.

#### STATE OF FLORIDA

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

Pursuant to the provisions of section 607.0501 or 617.0505, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office and registered agent in the state of Florida.

- I The name of the corporation is: HAIR BY VICKY CORP...
- II The name and address of the registered agent and office is:

VICTORIA GOMEZ
7614 Sonesta Shores Drive
Lake Worth Florida 33483

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 accept the appointment as registered agent and agree to act in such 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.

BY:

Dated: March 2, 2001

Lake Worth, Florida

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