

P01000073327

TRANSMITTED LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Morrocan Gold of Aventura Inc.
(proposed corporate name - must include suffix)

300004491493--2

-07/23/01--01077--020

*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee,
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING INC.
Name (printed or typed)

20810 WEST DIXIE HWY

Address

NORTH MIAMI BEACH, FL 33180

City, State & Zip

305-653-7350

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUL 23 PM 2:59

FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch JUL 25 2001

ARTICLES OF INCORPORATION
Morrocan Gold of Aventura Inc.

ARTICLE I – NAME

The name of the Corporation is Morrocan Gold of Aventura Inc.

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in a hair salon, and any other related services in the field.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV – DURATION

This Corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE V – REGISTERED AGENT

The registered agent shall be Mireille Cohen 20105 NE 38th Court
Aventura, FL 33180

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:
Mireille Cohen 20105 NE 38th Court
Aventura, FL 33180

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:
Mireille Cohen 20105 NE 38th Court
Aventura, FL 33180

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 11 day of July, 2001

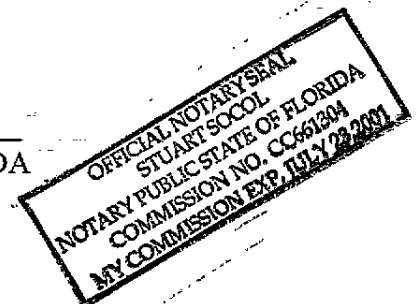

Mireille Cohen

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Mireille Cohen.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 11 day of July, 2001


NOTARY PUBLIC, STATE OF FLORIDA



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Morrocan Gold of
Aventura Inc. a Corporation under the Laws of The State of Florida with its principal
office located at 20105 NE 38th Court Aventura, FL 33180 has named, Mireille Cohen
located at 20105 NE 38th Court Aventura FL 33180, as its agent to accept service of
process within the State.

NEWLY ELECTED OFFICERS

Mireille Cohen-Pres

ADDRESS

20105 NE 38th Court
Aventura, FL 33180

NEWLY ELECTED DIRECTORS

Mireille Cohen

ADDRESS

20105 NE 38th Court
Aventura, FL 33180

By: Mireille Cohen

I agree as Registered Agent to accept service of process; to keep office during prescribed
hours; to post my Name in some conspicuous place in the office as required by law.

Mireille Cohen
REGISTERED AGENT

Filing Fees: \$3.00