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01 AUG -9 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 9, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

M. I. Ventures, Inc.

P010000078578

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

RECEIVED
01 AUG -9 PM 4:14
DIVISION OF CORPORATION

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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ARTICLES OF INCORPORATION

M. I. VENTURES, INC.

We, the undersigned, all being of full age, do hereby associate ourselves together, and do hereby agree for ourselves, our associates and our assigns, to become a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and hereby make, subscribe and acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

CORPORATE NAME

M. I. VENTURES, INC.

The nature and purpose of the business to be transacted by this corporation shall be: HAIR AND BEAUTY SALON. To transact any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act. To do all and everything necessary or proper for the accomplishment of the objects enumerated or necessary or incidental to the protection and benefit of the corporation and in general, to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects set forth herein, provided the same be not inconsistent with the laws under which the corporation is organized.

ARTICLE III

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence business on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

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ARTICLE IV

CAPITAL STOCK

The maximum number of stock shares that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to ONE HUNDRED (100) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE V

The amount of capital with which this corporation shall commence business is not less than Five Hundred Dollars (\$500.00).

ARTICLE VI

ADDRESS

The principal office and initial mailing address of this corporation shall be located at 3057 EAST COMMERCIAL BLV'D. FT LAUDERDALE, FLORIDA 33308. However, said place of business may be moved to any other location within the State of Florida at any time thereafter.

ARTICLE VII

The designated registered agent of the corporation is, MARIANELA RAMOS and he/she will accept service of process at the registered office address located at: 3057 EAST COMMERCIAL BLV'D FT LAUDERDALE, FL 33308.

ARTICLE VIII

SUBSCRIBER

The name and address of the REGISTERED AGENT AND SUBSCRIBER to these Articles of Incorporation is:

MARIANELA RAMOS

3057 EAST COMMERCIAL BLV'D FT. LAUDERDALE, FL. 33308

The original incorporator/s of this corporation shall have the right upon its organization to assign and deliver their subscription of stock or a specified number of stock shares thereof, to any other person or to firms or corporations who may hereafter become subscribers to the capital stock of said corporation; who upon acceptance of such assignment, shall stand in lieu of the incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscriptions subject to the laws of the State of Florida and the execution of these instruments of assignment.

ARTICLE X

BOARD OF DIRECTORS

The Director constituting the initial Board of Directors shall be TWO (2) in number at this time. However, the number of directors may be increased or diminish in number from time to time. The name and address of the TWO (2) person/s who will serve as member of the board are:

MARIANELA RAMOS

3057 EAST COMMERCIAL BLV'D FT. LAUDERDALE, FL 33308

ILYA SOKOLOVSKY

3057 EAST COMMERCIAL BLV'D FT LAUDERDALE, FL 33308

ARTICLE XI

All Corporate Powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors as stated herein.

ARTICLE XII

STOCKHOLDERS & CORPORATE OFFICERS

The names and addresses of the initial stockholders of this corporation and the corporate office held until a successor or successors are elected, if elected is:

MARIANELA RAMOS
PRESIDENT/SECRETARY
3057 EAST COMMERCIAL BLV'D
FT. LAUDERDALE, FL 33308

ARTICLE XIII

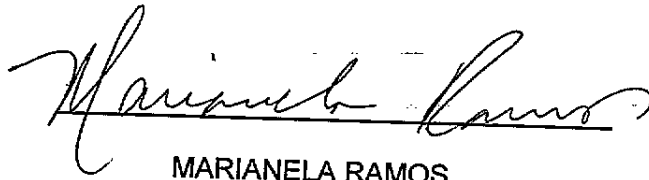
The corporation shall indemnify any Officer or Director or former Officer or Director of this corporation to the full extent permitted by law.

ARTICLE XIV

The corporation reserves the right to amend, alter, change or repeal any provision or provisions thereof, contained in these Articles in the same manner now or hereafter prescribed by Statute, and all rights conferred upon its stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation for the uses and purposes aforesaid and does hereby declare and certify that the facts contained herein are true, this 7 day of August, in the year 2001.

Having been named to accept service of process for 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.




MARIANELA RAMOS

INCORPORATOR & REGISTERED AGENT

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARIANELA RAMOS known to me and by me to be the person/s who executed the foregoing Articles of Incorporation, and they acknowledged that they executed the same freely and voluntarily for the uses of purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforementioned, this 7 day of August, 2001.


CRAIG HOLLANDER
Notary Public, State of Florida
My comm. exp. Nov. 7, 2004
Comm. No. CC 978750

My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA