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# Florida Department of State

## Division of Corporations

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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

### HAIR BY MARCO & COMPANY, INC.

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#### ARTICLES OF INCORPORATION

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#### MAIR BY MARCO & COMPANY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is, HAIR BY MARCO & COMPANY, INC., located at 600 N. Congress Ave., Delray Beach, FL 33445.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is 600 N. Congress Ave., Delray Beach, FL 33445, and the initial registered agent at such address is Marco Orseno.

ARTICLE VI. DIRECTOR. The corporation shall have one director initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

Prepared by: Sadkowski & Assoc. 500 N.E. Spanish River Blvd. #28A Boca Raton #23431 561-368-1772

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ARTICLE VII. INITIAL DIRECTOR. The name and post office address of the member of the first Board of Director is:

Marco Orseno

600 N. Congress Ave.

Delray Beach, FL 33445

IN WITNESS WHEREOF, I have subscribed my name this 19 72 day of JANUAN, 2002.

Marce Orseno 600 N. Congress Ave. Delray Beach, FL 33445

STATE OF FLORIDA

COUNTY OF PALM BEACH

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC, STATE OF FLORIDA

Eugene J Sechowski

any Commission CO075068

Eugines December 05, 2005

## ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

Mars Orsano Registered Agent

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SECRETAR OF STATE