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TERENCE S. MOORE

Attorney At Law

Terence S. Moore*
Trial Practice - Personal Injury
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February 4, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
Tallahassee, Florida 32314

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-02/07/02--01025--005
***78.75 ***78.75

Re: Marco's Hairstyling, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of Marco's Hairstyling, Inc. and a check for \$78.75. Please file these and return to me proof of filing as soon as possible.

Sincerely,


TERENCE S. MOORE

TSM:jas
Enclosures Check #9647
Articles of Incorporation

FILED
02 FEB -7 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/2/12

**ARTICLES OF INCORPORATION
OF
MARCO'S HAIRSTYLING, INC.**

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

ARTICLE I – NAME

The name of the Corporation is **MARCO'S HAIRSTYLING, INC.**

ARTICLE II – DURATION

The Corporation shall have a perpetual existence.

ARTICLE III – PURPOSE

The purpose of this Corporation is to operate a haircutting salon and any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLES IV – CAPITAL STOCK

The maximum number of shares, which this Corporation is authorized to have outstanding at any time, are 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V – CORPORATE ADDRESS

The Principal office of this Corporation shall be 4209 Fairway Circle, Tampa, Florida 33624. The mail address is the 4209 Fairway Circle, Tampa, Florida 33624.

ARTICLE VI – INITIAL REGISTERED AGENT

The initial Registered Agent of this Corporation shall be Terence S. Moore, 2506 West Azeele Street, Tampa, Florida 33609-3320, who upon accepting this designation agrees to comply with the provisions of Section 48.0091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII – BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and addresses of the directors comprising the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Marco Zonni, President, Vice President, Secretary, Treasurer	4209 Fairway Circle Tampa, Florida 33624

ARTICLE VIII – INCORPORATOR

<u>NAME</u>	<u>ADDRESS</u>
Marco Zonni	4209 Fairway Circle Tampa, Florida 33624

ARTICLE IX – BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI – ACTION OF BOARD WITHOUT MEETING

The action taken by the Board of Directors of this corporation without a meeting shall nevertheless be the action of the Corporation and shall be filed with the Minutes of the proceedings of the Board, whether done before or after the action so taken.

ARTICLE XII – SUBSCRIBERS

The name and address of the subscribers and the number of shares of stock each person agrees to take are:

Marco Zonni 4209 Fairway Circle 100 Shares
 Tampa, Florida 33624

ARTICLE XIII – OFFICERS


The following named persons shall act as officers of this corporation until their successor(s) have been chosen and duly qualified:

Marco Zonni – President, Vice President, Secretary, Treasurer

ARTICLE XIV – INDEMNIFICATION

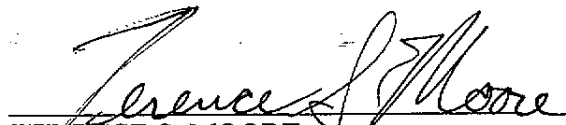
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 22nd day of January, 2002.


MARCO ZONNI, Incorporator

ACCEPTANCE OF REGISTERED AGENT

having been named to accept services of process for MARCO'S
HAIRSTYLING, INC., at the place designated in the Articles of Incorporation,
TERENCE S. MOORE agrees to act in this capacity, and agrees to comply with the
provision of Section 48.091 and F.S. 607.0501(3) relative to keeping open such office.
Dated this 22nd day of January, 2002.


TERENCE S. MOORE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA