

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LOURDES NUNEZ, P.A.
Account Number : I19990000038
Phone : (305) 854-0888
Fax Number : (305) 854-8008

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TALLAHASSEE, FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.**CINDY'S PARLOR, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF

CINDY'S PARLOR, INC

ARTICLE I

NAME

The name of this corporation is Cindy's Parlor Inc.

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ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be, 1490 West 49th Place, Suite # 490, Hialeah, Florida 33012.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

Lourdes Núñez
1839 SW 27th Ave, Miami, FL 33145
Telephone 305-854-0888
Florida Bar Number 861847

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H02000173816 8**ARTICLE IV****PURPOSE**

This corporation is organized for the purpose of operating any activity or business permitted under the laws of United States and the State of Florida.

ARTICLE V**CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 par value common stock.

ARTICLE VI**BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Maria Del Pilar Padron
1490 West 49th Place
Suite 490
Hialeah, Florida 33012

Emilio Valdivieso
1490 West 49th Place
Suite 490
Hialeah, Florida 33012.

ARTICLE VII**INCORPORATOR**

The names and addresses of the person signing these Articles are:

Maria Del Pilar Padron
1490 West 49th Place
Suite 490
Hialeah, Florida 33012

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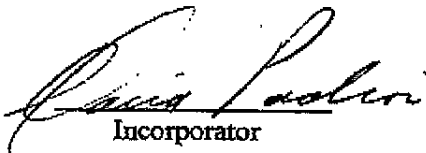
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ARTICLE VIII**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is 1490 West 49th Place, Suite # 490, Hialeah, Florida 33012 and the name of the initial Registered Agent(s) of the corporation at that address is (are): Maria Del Pilar Padron

IN WITNESS WHEREOF, the undersigned has executed these articles of Incorporation this 30 day of July, 2002.

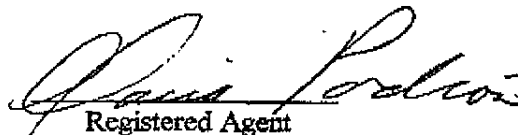

Incorporator


Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE VIII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 30 day of July, 2002.


Registered Agent

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