

Division of Corporations Public Access System

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 na IIII -8 AM 7: 41

FLORIDA PROFIT CORPORATION OR P.A.

alexander's beauty salon, inc.

Certificate of Status	O O
Certified Copy	1
Page Count	65
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ARTICLES OF INCORPORATION



OF

ALEXANDER'S BEAUTY SALON, INC.

ARTICLE I NAME

The name of this corporation is ALEXANDER'S BEAUTY SALON, INC.

ARTICLE II **DURATION**

This corporation shall have perpetual existence, unless sooner dissolved by law, commencing on the date of filing of the certificate with the Secretary of State of the State of Florida.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one thousand shares of \$1.00 par value common stock, which shall be designated "Common Stock". All of said stock shall be payable in cash, real or personal property, and/or labor or services, at a just valuation to be fixed by the Board of Directors. The initial capitalization of the corporation shall be the sum of \$1,000.00.

ARTICLE V PREEMPTIVE RICHTS

Every shareholder, upon the sale of any new stock of this corporation or existing issued stock of the corporation by a shareholder, shall have the right to purchase a prorata share thereof at the price at which it is offered to others.

> FILED BY: Oscar J. Delgado, Esq., Fla. Bar # 342726 Ph:(305) 558-2156, 7950 N.W. 155 Street, Suite 104, Mjami Lakes, Fl. 33016

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ARTICLE VI PRINCIPAL ADDRESS AND DESIGNATION OF REGISTERED AGENT

The street address of the initial principal place of business of the corporation is 7950 NW 155 Street, SUITE 104 Miami Lakes, FL 33016, the name of the initial registered agent, designated pursuant to Sec. 48.091 of Florida Statutes, of this corporation is Oscar J. Delgado whose address is 7950 NW 155 Street, SUITE 104 Miami Lakes, FL 33016.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

CINDY M. DELGADO Director 7950 NW 155 Street, SUITE 104 Miami Lakes, FL 33016

OSCAR J. DELGADO

Director

7950 NW 155 Street, SUITE 104

Miami Lakes, FL 33016

ARTICLE VIII INCORPORATER

The name and address of the person signing these Articles is:

OSCAR J. DELGADO 7950 NW 155 Street, SUITE 104 Miami Lakes, FL 33016

CINDY M. DELGADO 7950 NW 155 Street, SUITE 104 Miami Lakes, FL 33016

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 CUMULATIVE VOTING

At each election of Directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes, on the same principal, among any number of candidates.

ARTICLE XI INDEMNIFICATION

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

The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

ARTICLE XII AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

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STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Oscar J. Delgado AND Cindy M. Delgado known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and did or did not present a driver's license and acknowledged before me that the same was executed freely.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this My day of 2003.

NOTARY PUBLIC STATE OF FLORIDA

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, at the place designated in the Articles, 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.

OSCAR JADELGADO

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