# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : RAUL RICARDO, C.P.A.

Account Number : I19990000200 : (305)825-4777 Phone Fax Number : (305)824-4997

# FLORIDA PROFIT CORPORATION OR P.A.

REGLA HAIR STYLE, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 01      |
| Estimated Charge      | \$78.75 |

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# ARTICLES OF INCORPORATION REGLA HAIR STYLE, INC.

SECRETARY OF STATE

#### ARTICLE 1 - NAME

The name of this corporation is: Regla Hair Style, Inc.

#### ARTICLE 2 - DURATION

The Corporation shall have perpetual existence.

## ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value

## ARTICLE 5 - PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is: 15476 N.W. 77<sup>th</sup> Crt., Suite # 610, Miami Lakes, Florida 33016

The street address of the initial registered office of this Corporation is: 15476 N.W. 77<sup>th</sup> Crt., Suite #610, Miami Lakes, Florida 33016

The name of the initial registered agent of this Corporation at that address is: Regla De Caso

## ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: One (1)

The number of directors may be either increased or diminished from time to time

By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS:

Regia De Caso

15476 N.W. 77th Crt., Suite #610, Miami Lakes, Florida 33016

#### ARTICLE 7 ~ INCORPORATORS

The name and address of the person signing the articles is:

Regla De Caso 15476 N.W. 77<sup>th</sup> Crt., Suite #610, Miami Lakes, Florida 33016

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# ARTICLES OF INCORPORATION REGLA HAIR STYLE, INC.

## ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, thee undersigned subscriber has executed these Articles of Incorporation on this 23rd day of December, 2003.

Regla De Caso

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# ARTICLES OF INCORPORATION REGLA HAIR STYLE, INC.

## CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Regla De Caso

<u>/2-3-03</u> Date

