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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

January 5, 2004

ORIGINAL

SUBJECT: **MARICELA D.M. HAIR DESIGN, CORP.**

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **ARMANDO A. PEREZ**

5391 W 20 Th AVE
HIALEAH, FLORIDA 33012
City, State & Zip

305-828-3738 & 786-277-5793

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

MARICELA D.M. HAIR DESIGN, CORP.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **MARICELA D.M. HAIR DESIGN, CORP.**

The principal place of business of this corporation shall be:

11166 W. FLAGLER ST. MIAMI, FLORIDA 33174

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

HAIR AND BEAUTY SALON

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue one thousand shares(1000) of one dollar(\$1.00) Par value common stock, which shall be designated" common shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officers) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are)

President & Treasurer: Maricela Nieves 9360 Fountainblow #PH 606 Miami, Florida. 33172 50% shares

Vice-President & Secretary: Daniel Montes (same address)

50% shares

REGISTERED AGENT AND STREET ADDRESS:

Maricela Nieves, 9360 Fountainblow, # PH 606 Miami, Florida.33172

ARTICLES VI INCORPORATOR(S)

MARICELA D.M. HAIR DESIGN, CORP.

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

President & Treasurer: Maricela Nieves 9360 Fountainblow # PH 606 Miami, Florida 33172

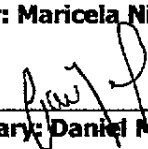
Vice-President & Secretary: Daniel Montes (same address)

IN WITNESS WHEREOF, the undersigned Incorporator(s) has have executed these Articles of Incorporation this 5 day of January 2004

Signature(s) of Incorporator(s)



President & Treasurer: Maricela Nieves



Vice-President & Secretary: Daniel Montes

STATE OF FLORIDA

COUNTY OF _____ MIAMI-DADE _____

THE FOREGOING Instrument was acknowledged and sworn to before me this

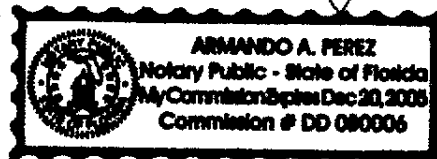
_____ 5 day of January _____, 2004, by _____ **Maricela Nieves & Daniel Montes** _____
(Name of Incorporator)

of _____ **MARICELA D.M. HAIR DESIGN, CORP.** _____
(Name of Corporation)

Notary Public: **ARMANDO A. PEREZ**

(SEAL)

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is: **MARICELA D.M. HAIR DESIGN, CORP.**

2. The name and address of the registered agent and office is:

MARICELA NIEVES

9360 FOUNTAINBLOW # PH 606, MIAMI, FLORIDA 33172

(P. O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE: 

(Corporate Officer)

**MARICELA NIEVES
PRESIDENT & TREASURER**

date: JANUARY 5, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: 

**MARICELA NIEVES
PRESIDENT & TREASURER
(Registered Agent)**

DATE: JANUARY 5, 2004