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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

florenta's kutz, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF FLORENTA'S KUTZ, INC.

I, the undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLES!

NAME

The name of this corporation is FLORENTA'S KUTZ, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the day of filing of the Articles of Incorporation by the Department of State.

ARTICLE III

<u>PURPOSE</u>

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

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value stock, which shall be designated "Common Shares."

ARTICLE V

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record

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thereof to one vote upon each proposal presented at lawful meetings to the stockholders.

ARTICLE VI

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The mailing address and principal office of this corporation is 714 Atlantic Shores

Boulevard, Hallandale, Florida 33009, and the initial registered agent of this corporation is

FLORENTA PUNGILA.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. 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. The names and addresses of the directors of this corporation are:

FLORENTA PUNGILA 714 Attantic Shores Boulevard Hallandale, Florida 33009 EMANUEL PUNGILA 1517 Plunkett Street Hollywood, Florida 33020

ARTICLE IX

INCORPORATORS

The names and addresses of the incorporators are:

FLORENTA PUNGILA 714 Atlantic Shores Boulevard Hallandale, Florida 33009 EMANUEL PUNGILA 1517 Plunkett Street Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this 16 day of June , 2004.
FLORENTA PUNGILA, President
STATE OF FLORIDA
COUNTY OF BROWARD
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared FLORENTA PUNGILA who is personally known to me and who did take an oath, and is known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed those Articles.
State and County last aforesaid this Co day of 2004. **********************************
Print Name Mu Commission No :

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FLORENTA'S KUTZ, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Hallandale, State of Florida names as its agent FLORENTA PUNGILA, 714 Atlantic Shores Boulevard, Hallandale, Florida 33009 to accept service of process within Florida.

FLORENTA PUNGILA PRESIDENT

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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 further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

FLORENTA PUNG

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