

**Electronic Articles of Incorporation
For**

**P05000024651
FILED
February 16, 2005
Sec. Of State
thampton**

MARLENE'S UNISEX SALON CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MARLENE'S UNISEX SALON CORP.

Article II

The principal place of business address:

8302 NW 103 ST
103
HIALEAH GARDENS, FL. US 33016

The mailing address of the corporation is:

8302 NW 103 ST
103
HIALEAH GARDENS, FL. US 33016

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

MARLENE CORCUERA
2129 W 53 ST
HIALEAH, FL. 33016

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARLENE CORCUERA

Article VI

The name and address of the incorporator is:

MARLENE CORCUERA
2129 W 53 ST HIALEAH FL 33016

Incorporator Signature: MARLENE CORCUERA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARLENE CORCUERA
2129 W 53 ST
HIALEAH, FL. 33016 US

Title: VP
GONZALO CORCUERA SR
2108 WST 53 ST
HIALEAH, FL. 33016 US

Title: T
AURELIO J FERNANDEZ
2129 W 53 ST
HIALEAH, FL. 33016 US

Title: S
ZORAIDA E ROIZ
2129 WEST 53 ST
HIALEAH, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

02/09/2005