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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 APR 11 P 2:51

FILED

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

SUBJECT: MJ CAPELLI & BEAUTY CORP

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

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

FROM; Yolanda Almonte Chan
2891 W. Marina DR.
Fort Lauderdale, Florida 33312
954-987-7536
954-815-7390

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

ARTICLES OF INCORPORATION
OF
MJ CAPELLI & BEAUTY CORP

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator here by forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE 1 NAME

The name of the corporation shall be:

MJ CAPELLI & BEAUTY CORP

The principal place of business of this corporation shall be 2891 W. Marina DR., Fort Lauderdale, Florida 33312, and the mailing address of corporation is the same.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in 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.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at anyone time is 1 ,000 shares of common stock having no par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2891 W. Marina DR., Fort Lauderdale, Florida 33312, and the name of the initial registered agent of the corporation at the address is Yolanda Almonte Chan.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and street addressees of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Yolanda Almonte Chan 2891 W. Marina DR.
Fort Lauderdale, Florida 33312

Ramon M. Chan C. 2891 W. Marina DR.
Fort Lauderdale, Florida 33312

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Yolanda Almonte Chan 2891 W. Marina DR.
Fort Lauderdale, Florida 33312

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of

Incorporation this 07 day of April, 2005

Yolanda Almonte Chan

**STATE OF FLORIDA
COUNTY OF DADE**

THE FORGOING instrument was acknowledged and sworn to before me this 7 day of April 2005

by Yolanda Almonte Chan

Notary Public

My Commission Expires:



PORFIRIO R. PEGUERO
MY COMMISSION # DD 356877
EXPIRES: December 19, 2008
Bonded Thru Budget Notary Services

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

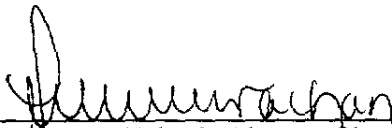
Yolanda Almonte Chan, is individual residing in this state, having been designated as

the Registered Agent in the above and foregoing Articles of Incorporation of:

MJ CAPELLI & BEAUTY CORP

Yolanda Almonte Chan is familiar with and accepts the obligations of the position of

Registered Agent under Section 607-0505. Florida Statutes.

By: 
Typed Name: Yolanda Almonte Chan