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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 11 PM 2:21

B. McKnight APR 12 2006

COVER LETTER

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

SUBJECT: MARABOU BARBER & BEAUTY SALON INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: HERNTZ E. VINCENT
Name (Printed or typed)

951 NE 51STREET
Address

DEERFIELD BEACH, FL 33064
City, State & Zip

(954)-548-7515
Day time Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MARABOU BARBER & BEAUTY SOLON INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3764 NE 3rd AVENUE
DEERFIELD BEACH FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate a Full Service Salon (All Cosmetology Services) and all other lawful business in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

10,000 at a par value of \$1 par share, all common

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Herntz Vincent 951 NE 51st Street Deerfield Beach, FL 33064 President
Jacques D. St Louis 4250 NE 1st Ave. Pompano Beach, FL 33064 V-President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Guito Moline 5440 N State Road 7 Ste 208 Ft Lauderdale, FL 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HERNTZ E. VINCENT
951 NE 51st Street
Deerfield Beach, FL 33064

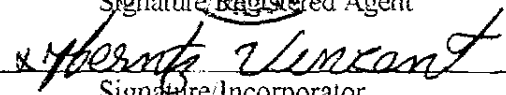
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature Registered Agent

04/05/2006

Date


Signature Incorporator

04/05/2006

Date