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To:

Division of Corporations

Fax Number : (950)205-0381

Trom:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

# FLORIDA PROFIT/NON PROFIT CORPORATION

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# MEGA HAIR BEAUTY SALON, INC.

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Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

6 MAY -9 AM ID: 55

# ARTICLES OF INCORPORATION OF MEGA HAIR BEAUTY SALON, INC.

#### ARTICLE I - CORPORATE NAME

The name of this Corporation is: MRGA HAIR BEAUTY SALON, INC.

#### ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida. At the onset MEGA HAIR BEAUTY SALON, INC. as a beauty salon catering to the general public.

#### ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (8,000) shares of common stock having a par value of (\$1.00) per share.

#### ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

# ARTICLE V - REGISTERED AGENT, INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Bifen Xiong, 14958 S.W. 9th Terrace, Miami, Florida 33194.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The Principal Office and Mailing Address of the Corporation shall be 14958 S.W. 9th Terrace, Miami, Florida 33194.

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H06000129054 3

ARTICLES OF INCORPORATION OF MEGA HAIR BEAUTY SALON, INC. Page 2 of 4 pages

#### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have (1) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VII - INITIAL DIRECTOR(S)

The name of the initial director of this Corporation their street addresses is:

NAME

ADDRESS

Bifen Kiong

14958 S.W. 9th Terrace Miami, Florida 33194

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

#### ARTICLE VIII - INCORPORATOR

The name and street address of the person signing this Article of Incorporation as the Incorporator(s) is:

MAME

<u>ADDRESS</u>

Bifen Xiong

14958 S.W. 9th Terrace Miami, Florida 33194

### ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be emended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the H06000129054 3

H06000129054 3

ARTICLES OF INCORPORATION OF MEGA HAIR BEAUTY SALOW, INC. Page 3 of 4 pages

stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this \_\_\_ day of May, 2006.

INCORPORATOR

#### ACKNOWLEDGEMENT OF REGISTERED AGENT

Maving been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, Bifen Xiong to me known to be the person described as Registered Agent and acting as Tucorporator and Who executed the Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this \_\_\_\_ day of May, 2006.

H06000129054 3

ARTICLES OF INCORPORATION OF MEGA HAIR BEAUTY SALON, INC. Page 4 of 4 pages

SWORN TO AND SUBSCRIBED before me on this day of May, 2006, and I relied upon Florida Driver's license number X-520-060-71-541-0 as ident: ification,

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

H06000129054 3