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CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 305-552-5973

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Document #) (Document #) (Document #) Certified Copy Photocopy Certificate of Status **AMENDMENTS** Amendment Resignation of R.A., Officer/Director ☐ Change of Registered Agent ☐ Dissolution/Withdrawal ☐ Merger

REGISTRATION/QUALIFICATION

Foreign

Limited Partnership Reinstatement Trademark Other

Examiner's Initials

Walk in

■ Mail out

<u>NEW FILINGS</u>

Not for Profit Limited Liability

OTHER FILINGS

Annual Report

Fictitious Name

Domestication . . .

Profit

Other

ARTICLES OF INCORPORATION

<u>OF</u>

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HAIR GLAMOUR, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2800 W 84 STREET BAY # 10 HIALEAH, FLA. 33018

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 @ \$1.00 EACH ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GELINDAEL MARTINEZ
9364 NW 121 TERR
HIALEAH GARDENS, FLA: 33018

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GELINDAEL MARTINEZ
PRESIDENT/TREASURER 50%

FRANK DEL RIO
VICE_PRESIDENT/SECRETARY 50%
BOTH ADDRESSED AT:
9364 NW 121 TERR
HIALEAH GARDENS, FLA..33018

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

JUNE

JUNE

Gelindal Unitive

Signature

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

| he name of the corpo | oration is: | HAIR GLA | MOUR, | INC | |
|----------------------|-----------------|----------------|----------|---------------------------------------|-------------|
| | | | | · · · · · · · · · · · · · · · · · · · | |
| he name and addres | s of the regist | ered agent and | d office | is: | |
| , | GELIND! | AEL. MARTINE | Z | | |
| | (NAME | :) | | | JUN 2 |
| * | 9364 NV | 121 TERR | | · | 121 |
| (F | .C. BOX NOT | ACCEPTABLE | Ξ) | | ·> 13.4 |
| , | HIALEA | H GARDENS, | FLA. | 33018 | |
| | (CITY/ST | ATE/ZIP) | | | |

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE JUNE 5, 2006