

Division of Corporations

P06000/26245

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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2006 OCT - 2 PM 12:00

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

mar ixis beauty salon, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

OF

MAR IXIS BEAUTY SALON, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

FILED
OCT-2 P 12:00

ARTICLE I

The name of this corporation shall be: **MAR IXIS BEAUTY SALON, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida , and shall have perpetual existence.

ARTICLE II

The principal place of business of this corporation: 846 SE 8TH STREET, HIALEAH, FL 33010.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MARTHA HERNANDEZ, 846 SE 8TH STREET, HIALEAH, FL 33010.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

MARTHA HERNANDEZ

846 SE 8TH STREET
HIALEAH, FL 33010

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 2ND day of OCTOBER, 2006.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

MARIXIS Beauty Salon Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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]
REGISTERED AGENT

FILED
199 OCT -2 P 12:00
CLERK OF COURT

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