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TO ACKNOWLEDGE

LAZARUS CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Mail out ☐ Photocopy Lertificate of Status **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION. Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

KOM : LAZARUS

FAX NO. : 3052201440

Dec. 12 2006 12:20PM P2

FILED

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SECTIETANY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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 by Lucia, Inc

ARTICLE II - PRINCIPAL OFFICE

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

6485 S.W 85T Mani, Florida, 33144

ARTICLE III - SHARES

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

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ileana Cordero 1230 W 54 St #312

Hialeah, Flg 33012

FROM : LAZARUS

ARTICLE V - INCORPORATOR

ine name and s	treet address of the incorporator to these Articles of
Incorporation is	
Ilea	ng Cordero,
יב לו	7596 St #312

The undersigned incorporator has executed these Articles of Incorporation this day of 1 200

Signature

ARTICLE VI DIRECTOR(S)

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

Ileana Cordero P.T. Lucia del Toro VP.T. Osmany Rosas D

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature