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07 FEB -5 PM 12:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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07 FEB -5 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE FEB -6 2007

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MEISY BEAUTY SALON, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

MEISY BEAUTY SALON, INC.

FILED

07 FEB -5 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

MEISY BEAUTY SALON, INC.

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Ten dollars (\$10.00) per share, which will be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Meisy Falcon
931 Jann Ave.
Opalocka, Florida 33054

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation will have two (2) director(s) initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1). The names and addresses of the Initials Directors of the corporation will be the following:

NAME	ADDRESS	OFFICER
Meisy Falcon	931 Jann Ave. Opalocka, Florida 33054	President
Rufino Rosa	931 Jann Ave. Opalocka, Florida 33054	Vice-President

The method of electing directors will be stated in the corporation by laws.

ARTICLE VII – INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation are as following:

Meisy Falcon	Rufino Rosa
931 Jann Ave.	931 Jann Ave.
Opalocka, Florida 33054	Opalocka, Florida 33054

ARTICLE VIII – CORPORATION OFFICE

The principal office and mailing address of the corporation shall be as follows:

1338 NW 36 St.
Miami, Florida 33142

IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this 01 day of February 2007, at Miami, Florida.

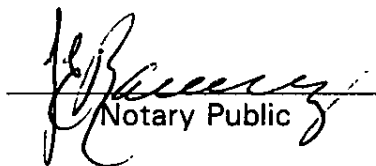

Meisy Falcon


Rufino Rosa

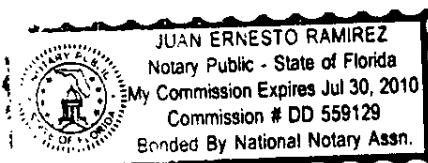
STATE OF FLORIDA
COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Meisy Falcon and Rufino Rosa, known to me to be the person (s) who executed the articles of incorporation, and who acknowledges before me that they executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the state and aforesaid County this February 1, 2007.


Notary Public

7/31/2010
My commission expires on



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT OF

MEISY BEAUTY SALON, INC.

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

1338 NW 36 St.
Miami, Florida 33142

Has named, Meisy Falcon, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.


Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA