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| (Red | questor's Name) | , | | |
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| (Address) | | | | |
| (City | y/State/Zip/Phone | - | | |
| PICK-UP | WAIT | MAIL | | |
| (Bus | siness Entity Nan | ne) | | |
| (Doc | cument Number) | , | | |
| Certified Copies | Certificates | of Status | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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SECRETARY OF STATE
AND A SECRETARY OF STATE

EFFECTIVE DATE

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: IMAG | SINE HAIR STUDIO & S | SPA, INC | |
|--------------------|--|--|--|
| | (PROPOSED CORPORA) | TE NAME – <u>MUST INCL</u> | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |
| FROM: Er | nelia Rodriguez Name | (Printed or typed) | |
| | 18405 Miramar Parkway | Address | |
| | Miramar , Fl. 33029 | State & Zip | |
| ! | 954-732-2938 | | |

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Imagine Hair Studio & Spa, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

S/1/07

<u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business/mailing address is:

18405 Miramar Parkway

Miramar, F1. 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of transacting any or all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue 100 shares of \$1.00 par value common stock Shall be designated "Common Shares".

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Emelia Rodriguez - President Jorge Rodriguez -Vice President 18638 SW 16th. St.

Pembroke Pines, Fl. 33029

ARTICLE VI REGISTERED AGENT

The <u>name and Florida</u> street address (P.O. Box NOT acceptable) of the registered agent is:

Jorge Rodriguez 18638 SW 16th. St.

Pembroke Pines, Fl. 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Emelia Rodriguez 18638 SW 16th. St.

Pembroke Pines, Fl. 33029

ARTICLE VIII - EFFECTIVE DATE

The effective date for this Corporation is 05-01-07

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

4/24/07

Date'