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Florida Department of State

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Division of Corporations .

Fax Number : (850) 205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

1 & k creative styles & boutique, inc.

Certificate of Status		0
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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

L & K CREATIVE STYLES & BOUTIQUE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is L & K CREATIVE STYLES & BOUTIQUE, INC.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: Hair Salon/Barbershop and Boutique.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V-ADDRESS

The initial street address of the principal office of this corporation is to be:

2030 S. Ocean Drive Hallandale Beach, FL 33009

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, L& K CREATIVE STYLES & BOUTIQUE, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Hallandale Beach, County of Broward, has named:

THIS INSTRUMENT WAS PREPARED BY:

RUBEN E, DORTA, P.A. 6011 West 16th Avenue Hislesh, FL 33012 305-557-3332 FBN:: 441066

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

LUIS RINCON 2030 S. Ocean Drive Hallandale Beach, FL 33009

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

LUIS RINCON, Registered Agent

ARTICLE VII-DIRECTORS

The corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified is as follows:

PRESIDENT & TREASURER

LUIS RINCON 2030 S. Ocean Drive Hallandale Beach, FL 33009

VICE-PRESIDENT & SECRETARY KARLA RINCON 2030 S. Ocean Drive Hallandale Beach, FL 33009

ARTICLE IX-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

LUIS RINCON 2030 S. Ocean Drive Hallandale Beach, FL 33009

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ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 26 day of April, 2007.

KOKS RIN

GRACIELA CORVO MY COMMISSION & DD153332 EXFIRES: July 21, 2009

STATE OF FLORIDA)

:SS

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, LUIS RINCON, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following forms of identification of the above-name person: FLORIDA DRIVER'S LICENSE.

WITNESS my hand and official seal, this 26th day of April, 2007, in the County and State

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

afore

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SECHETARY OF STATI