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Division of Corporations 👵 😘

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FLORIDA PROFIT/NON PROFIT CORPORATION

MARTHA'S CHARMING ATTITUDE, INC.

Certificate of Status	0
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6/19/07

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ARTICLES OF INCORPORATION OF

MARTHA'S CHARMING ATTITUDE, INC.

A Florida Profit Corporation

(Pursuant to Chapter 607 of the Florida Statutes).

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. NAME: The name of this corporation is MARTHA'S CHARMING ATTITUDE, INC.

PURPOSE AND POWERS: This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607, Florida Statutes, and the purpose for which this corporation is organized is:

To operate unisex beauty salon and nail salon.

- AUTHORIZED SHARES: The Corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$1.00.
- 3. PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION: The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 469 N.E. 167th Street North Miami Beach, FL 33162

Mailing Address 469 N.E. 167th Street North Miami Beach, FL 33162

4. INITIAL OFFICERS/DIRECTORS: The initial Board of Directors shall consist of Two persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Precious M. Williams 5200 S.W. 132nd Avenue, Miramar, FL 33027 President and Secretary

Martha C. Williams 5200 S.W. 132nd Avc., Miramar, FL 33027 Vice-President 5. REGISTERED AGENT: The name and Florida street address of the Registered Agent of the Corporation is:

Martin H. Alman 17290 N.E. 19th Avenue North Miami Beach, FL 33162

6. INCORPORATOR: The name and address of the incorporator is:

Martin H. Alman 17290 N.E. 19th Avenue North Miami Beach, FL 33162

7. EFFECTIVE DATE: These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: JUNE 15, 2007

Martin H. Alman

ACCEPTANCE BY REGISTERED AGENT

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.

Date

PREPARED BY:

Martin H. Alman

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