

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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FLORIDA PROFIT/NON PROFIT CORPORATION

soho salon & spa, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

Soho Salon & Spa, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, 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 Soho Salon & Spa, 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 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To conduct and and all lawful business in the State of Florida, to include but not limited to, hair salon and spa services

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$1,00.
- 4. Principal Office and Mailing Address of Corporation. The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 10675 North Kendall Drive Miami, Florida 33176

Mailing Address 10675 North Kendall Drive Miami, Flordia 33176 HO1000323692 315:22

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5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Nelson Ordonez 10675 North Kendall Drive, Miami, Florida 33176 President, Secretary and Treasurer

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Annakaye Williams, Esquire Law Offices of Annakaye Williams, P.A. 49 Northwest 17 Street, Miemi, Florida 33030

7. Incorporator. The name and address of the incorporator is:

Annakaye Williams, Esquire Law Offices of Annakaye Williams, P.A. 49 Northwest 17 Street Homestead, Florida 33030

8. <u>Effective Date</u> 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: 10-11-07 (William)

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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: 10-11-07

makaye Williams, Esquire

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