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## FLORIDA PROFIT/NON PROFIT CORPORATION

#### MARGIE'S HAIR SALON & SPA INC

| Certificate of Status | 0       |
|-----------------------|---------|
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2/12/2008

# ARTICLES OF INCORPORATION OF

The undersigned incorporator (s), for the purpose of forming a corporation Under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: MARGIE'S HAIR SALON & SPA INC
The principal place of business of this corporation shall be: 4495 NORTH UNIVERSITY
DRIVE LAUDERHILL, FL 33351

### ARTICLE II NATURE OF BUSINESS FULL SALON & SPA

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES @ 1.00 PAR VALUE

#### ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE V OFFICES DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) Is (are) elected, is are

MARGARITA DEMORIZI 100%President

4495 NORTH UNIVERSITY DRIVE

LAUDERHILL, FL 33351

## ARTICLES VI INCORPORATOR (S)

The name(s) and street address (as) of the incorporator (s) to these articles of incorporation I (are):

MARGARITA DEMORIZI 4495 NORTH UNIVERSITY DRIVE LAUDERHILL, FL 33351

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) Executed these Articles of Incorporation this February 08,2008

Signature (s) of Incorporator (s)

Mugaita Serves

# CERTICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida Submits the following statement in designating the registered office / registered Agent, in the State of Florida.

| 1. | The name of the corporation is:MARGIE'S HAIR SALON & SPA IN |  |
|----|---|--|
| 2. | The name and address of the registered agent and office is  |  |
|    | MARGARITA DEMORIZI  |  |
|    | (NAME)  |  |
|    | 4495 NORTH UNIVERSITY DRIVE                                 |  |
| ,  | (P.O. BOX NOT ACCEPTABLE)                                   |  |
|    | LAUDERHILL, FL 33351  |  |
|    | (CITY/STATE/ZIP)  |  |

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOITMENT AS REGISTEREDAGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THEPROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 02 11/08 SECRET

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