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CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) 2.00 Walk in Pick up time Certified Copy Mail out Photocopy Will wait Certificate of Status **NEW FILINGS** <u>AMENDMENTS</u> **Profit** Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION OF

CARILOLI UNISEX SALON, CORP

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name and address of the corporation:

CARILOLI UNISEX SALON, CORP 4219 W 16 AVENUE HIALEAH. FL 33012

ARTICLE II

The period of its duration is perpetual

Vice-President:

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

President: CARIDAD MACHADO 4219 W 16 AVENUE

DOLORES MORALES HIALEAH, FL 33012 4219 W 16 AVENUE

HIALEAH, FL 33012

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
CARIDAD MACHADO	4219 W 16 AV, HIALEAH, FL 33012	50%
CARIDAD MACHADO	4219 W 16 AV, HIALEAH, FL 33012	50%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

CARIDAD MACHADO 4219 W 16 AVENUE HIALEAH, FL 33012

ARTICLE IX

The name and address of the initial registered agent is:

CARIDAD MACHADO 4219 W 16 AVENUE HIALEAH, FL 33012

incorporato

Initial Registered Agent

Date: May 22, 2008

STATE OF FLORIDA

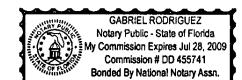
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this May 22, 2008, CARIDAD MACHADO the Incorporator, Who is personally known to me and who did take an oath

Gabriel Rodriguez Notary Public

State of Florida at Large

My commission Expires:



CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized 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.

The name of the corporation is: CARILOLI UNISEX SALON, CORP.

The name and address of the registered office is:

INCORPORATOR

CARIDAD MACHADO 4219 W 16 AVENUE HIALEAH, FL 33012

Signature:

Title:

Date: May 22, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPASITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISINOS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 60 3.325, FLORIDA STATUTES.

Signature: _X

Title:

Registered Agent

Date: May 22, 2008