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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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2008 JUN -6 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 Burch JUN 6 2008

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MARILYNN BEAUTY SUPPLY CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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2000 JUN -6 PM 4: 25

ARTICLES OF INCORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

MARILYNN BEAUTY SUPPLY CORP.

ARTICLE I

The name of this Corporation shall be:

MARILYNN BEAUTY SUPPLY CORP.

ARTICLE II

This Corporation may engage in the transaction of any lawful business for which a Corporation may be incorporated under the Act of State of Florida for Florida Corporation.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 500 shares common stock, with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of this Corporation shall have preemptive right to acquire unissued shares of the Corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have a perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be allocated at:

11345 N.W. 72 LANE
DORAL, FL 33178

The corporation retain the power of move its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Director, with branch offices in such other cities or countries.

ARTICLES VII

The initial registered office of this Corporation shall be at:

11345 N.W. 72 LANE
DORAL, FL 33178

ARTICLES VIII

The initial registered agent at such address shall be:

JHOAN BENLOLO

ARTICLE IX

This Corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors.

The Stockholders of this Corporation may from time to time, and at any time increase or decrease the size of the Board of Directors of the Corporation.

The name and address of initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
JHOAN BENLOLO PRESIDENT/DIRECTOR	8726 N.W. 26 TH SUITE 7 MIAMI, FL 33172
MANUEL DELGADO VICE PRESIDENT/DIRECTOR	11345 N.W. 72 LANE DORAL, FL 33178

ARTICLE X

The name and address of the incorporator is:

JHOAN BENLOLO	8726 N.W. 26 TH SUITE 7 MIAMI, FL 33172
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ARTICLE XI

The By-laws of this Corporation may be created, amended, changed or replace by either the stockholders or the Director of the Corporation at any duly schedule special meeting called for that purpose. I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts hereby stated are true correct and according hereto set my hand and seal.

this 5TH day of JUNE 2008


JHOAN BENLOLO

CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

MARILYNN BEAUTY SUPPLY CORP.

2.- The name and address of the registered agent and office is:

JHOAN BENLOLO

8726 N.W. 26TH SUITE 7
MIAMI, FL 33172

Signature _____

Date 06-05-08

Having been named as registered agent and to accept services of process for the above Stated Corporation at the designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my registered agent.

Signature _____

Date 06-05-08