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Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Fax Number

: (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

manolo international hair salon, inc.

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# ARTICLES OF INCORPORATION

08 JUN 12 PH 12: 08

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

# MANOLO INTERNATIONAL HAIR SALON, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

## ARTICLE I

The name of the corporation is:

MANOLO INTERNATIONAL HAIR SALON, INC.

#### **ARTICLE II**

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

#### ARTICLE III

This corporation is to have perpetual existence.

#### **ARTICLE IV**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire Militana, Militana & Militana, P. A. 8801 Biscayne Boulevard, Suite 101 Miami, Florida 33138 Telephone (305) 758-6691 Florida Bar No. 148267 OB JUN 12 PH 12: 08
SECRETARY OF STATE

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# ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

2180 N.E. 123<sup>rd</sup> Street North Miami, Florida 33181

#### **ARTICLE VI**

The name of the initial Registered Agent of this Corporation is:

# ANNELIESE RISOLIA

# ARTICLE VII

The Corporation shall have TWO (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

# ARTICLE VIII

The name and address of the initial directors of this Corporation are:

ANNELIESE RISOLIA

2180 N.E. 123rd Street

North Mizmi, Florida 33181

WARNER BARRANTES

2180 N.E. 12314 Street

North Mizmi, Florida 33181

# ARTICLE IX

The name and address of the person signing these Articles of incorporation is:

ANNELIESE RISOLIA

2180 N.B. 123rd Street

North Miami, Florida 33181

# ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders

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is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 12<sup>th</sup> day of June, 2008.

ANNELIESE RISOLIA

STATE OF FLORIDA )
) ss:
COUNTY OF MIAMI-DADE )

BEFORE MB, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANNELIESE RISOLIA, to me known to be the person who has executed the foregoing Articles of Incorporation and she has acknowledged before me that she has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 12th day of June, 2008.

lotary Public - State of Plorida of Large

RUTH A. BYDASH Comm# DD0514029 Expires: 3/27/2010 Bonded thru (BOD) 433-4254 Florida Notary Assn., Inc.

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT WHOM THE PROCESS MAY BE SERVED.

\*\*\*\*

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: MANOLO INTERNATIONAL HAIR SALON, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

2180 N.E. 123<sup>rd</sup> Street North Miami, Florida 33181

SECOND: The name of the initial Registered Agent of this Corporation is:

# ANNELIESE RISOLIA

as its agent to accept service of process within the state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

ANNELIESE RISOLIA

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