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| (Business Entity Name)                  |  |  |  |  |
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| Certified Copies Certificates of Status |  |  |  |  |
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| Special Instructions to Filing Officer: |  |  |  |  |
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### **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT:                                    | Merce De S<br>(PROPOSED CORPORA   | HOUR STUR<br>TENAME-MUSTING   | PID IN C. LUDE SUFFIX)                                     |  |
|---|---|---|--|--|
| Enclosed are an original \$70.00 Filing Fee | ginal and one (1) copy of the artic<br>\$78.75<br>Filing Fee<br>& Certificate of Status | cles of incorporation and  \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status |  |
| FROM:                                       | Douglas M, Fee  Wame (Printed or typed)  921 Carriac Benocinde #20/ Address             |   |  |  |
|   | Noples<br>City,<br>Daytime T  | State & Zip  State & Zip  13-1040  elephone number                            | 0  |  |

NOTE: Please provide the original and one copy of the articles.

#### **ARTICLES OF INCORPORATION**

<u>of</u>

#### MERCEDES HAIR STUDIO, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE JELORIOA

The undersigned subscriber, Mercedes Sovjani, competent to contract for the purpose of forming a corporation under the laws of the state of Florida, adopts the following Articles of Incorporation:

#### **ARTICLE I**

The name of the proposed corporation is: Mercedes Hair Studio, Inc.

#### **ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States of America and the state of Florida.

#### **ARTICLE III**

The total number of shares of stock which the corporation shall have the authority to issue is 100 shares at a par value of \$1.00 per share.

#### **ARTICLE IV**

The amount of capital which the corporation shall begin business is \$100.00.

#### ARTICLE V

The corporation shall have perpetual existence.

#### **ARTICLE VI**

The principle place of business of this corporation shall be located at 1547 Windamere Lane, Naples, Florida 34119. The corporation may have such other places of business within and without the state of Florida, or in foreign countries as may be necessary or convenient, as may be determined by the stockholders of the corporation.

#### **ARTICLE VII**

The number of directors of this corporation shall be one.

#### **ARTICLE VIII**

The name and mailing address of the first board of directors of this corporation who shall hold office for the first year of existence of the corporation or until his successor(s) is elected and qualified is:

Mercedes Sovjani 1547 Windamere Lane Naples, Florida 34119

#### **ARTICLE IX**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed under the direction of the shareholders, and not a Board of Directors. The relative rights, powers and duties of the shareholders shall be set forth in the Shareholder Agreement.

#### ARTICLE X

The name and address of the President, Secretary and Treasurer who shall hold office for the first year of existence of the corporation or until his successor elected is:

Mercedes Sovjani 1547 Windamere Lane Naples, Florida 34119

President Secretary/Treasurer

#### **ARTICLE XI**

The registered office for the corporation in the State of Florida is to be located at 1547 Windamere Lane, Naples, County of Collier, State of Florida. The registered agent in charge thereof is Mercedes Sovjani, located 1547 Windamere Lane, Naples, Florida 34119, County of Collier.

#### **ARTICLE XII**

The name and address of the incorporator is as follows:

Meneoles Sourou x

Mercedes Sovjani 1547 Windamere Lane Naples, Florida 34119

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of January, 2009.

Mercedes Soviani

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST, Mercedes Hair Studio, Inc., desiring to organize under the laws of the state of Florida, with its principle office as indicated in the Articles of Incorporation, County of Collier, State of Florida, has named Mercedes Sovjani, located at 1547 Windamere Lane, Naples, Florida 34119 County of Collier as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I, Mercedes Sovjani, hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

Mercedes Sovjani

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SECRETARY OF STATE
SECRETARY SEE FLORIDA