

Aug 27 2009 21:55

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

MIAMI KERATIN USA, CORP.

Certificate of Status	0
Certified Copy	1
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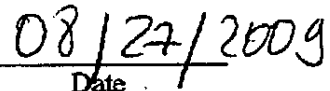
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H09000191068**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: **MIAMI KERATIN USA, CORP.****ARTICLE II PRINCIPAL OFFICE**The principal street address and mailing address, if different is:
7331 NW 35 STREET MIAMI, FL 33122**ARTICLE III PURPOSE**The purpose for which the corporation is organized is:
ANY AND ALL LAWFULL BUSINESS**ARTICLE IV SHARES**The number of shares of stock is:
SHARES 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**List name(s), address(es) and specific title(s):
ABELARDO JOSE TAHAN 7331 NW 35 STREET MIAMI, FL 33122 (PRESIDENT)
BEATRIZ ELENA TAHAN 7331 NW 35 STREET MIAMI, FL 33122 (VICEPRESIDENT)**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
BEATRIZ ELENA TAHAN 7331 NW 35 STREET MIAMI, FL 33122**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:
ABELARDO JOSE TAHAN 7331 NW 35 STREET MIAMI, FL 33122

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent
Signature/Incorporator
Date
Date**H09000191068**

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