

**Electronic Articles of Incorporation
For**

P09000087053
FILED
October 22, 2009
Sec. Of State
wcunningham

COOKIE'S BEAUTY SALON CO.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COOKIE'S BEAUTY SALON CO.

Article II

The principal place of business address:

2641 WEST 60TH PLACE
HIALEAH, FL. 33016

The mailing address of the corporation is:

2641 WEST 60TH PLACE
HIALEAH, FL. 33016

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CARLOS SANTANA
17000 NW 67TH AVE
133
HIALEAH, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS SANTANA

Article VI

The name and address of the incorporator is:

ANGEL RODRIGUEZ
440 NW 3RD AVE

MIAMI, FL 33125

Incorporator Signature: ANGEL RODRIGUEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CLARIBEL QUIRCH
2641 WEST 60TH PLACE
HIALEAH, FL. 33016 US

Title: SEC
CLARIBEL QUIRCH
2641 WEST 60TH PLACE
HIALEAH, FL. 33016 US

Title: TREA
CLARIBEL QUIRCH
2641 WEST 60TH PLACE
HIALEAH, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

10/16/2009