# **Electronic Articles of Incorporation For**

P10000017891 FILED February 26, 2010 Sec. Of State jshivers

GENIUS STYLES BARBER SHOP INC

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:

GENIUS STYLES BARBER SHOP INC

### **Article II**

The principal place of business address:

1215 N E 128TH STREET NORTH MIAMI, FL. US 33161

The mailing address of the corporation is:

1215 N E 128TH STREET NORTH MIAMI, FL. US 33161

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.  $\Box$   $\Box$   $\Box$  A FULL BARBER SHOP SERVICE  $\Box$   $\Box$  CUTTING HAIR, MAKING STYLES OF ALL KIND  $\Box$   $\Box$  FOR THE GENERAL PUBLIC, ANYONE WHO NEED OUR SERVICE...AND MORE....

#### **Article IV**

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

75

## Article V

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

WILLIAM B THOMAS 1720 SOUTH GLADES DRIVE 15 NORTH MIAMI, FL. 33162 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM BERNADIN THOMAS

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#### **Article VI**

The name and address of the incorporator is:

REPHA THOMAS 14115 N E 7TH AVENUE

NORTH MIAMI, FLORIDA 33161

Incorporator Signature: REPHA THOMAS

#### **Article VII**

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

Title: CMD WILLIAM B THOMAS 1311 N E 125TH STREET, APT 305 NORTH MIAMI, FL. 33161 US

Title: CEO WILLIAM B THOMAS 1311 N E 125TH STREET, APT 305 NORTH MIAMI, FL. 33161 US

Title: COO WILLIAM B THOMAS 1311 N E 125TH STREET, APT 305 NORTH MIAMI, FL. 33161 US

Title: PS WILLIAM B THOMAS 1311 N E 125TH STREET, APT 305 NORTH MIAMI, FL. 33161 US

Title: TS FRANTZ MALIVERT 1215 N E 128TH STREET NORTH MIAMI, FL. 33161 US

Title: ST CLAIRE B DESNORD 14565 N E 6TH AVENUE, APT 230 NORTH MIAMI, FL. 33161 US

#### Article VIII

The effective date for this corporation shall be: 02/27/2010