# PAG. 21/25 Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION THE HAIR EXTENSION CENTER INC.

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**8 McKnight** MAY 2 8 2010

#### **CERTIFICATE OF INCORPORATION**

**OF** 

#### THE HAIR EXTENSION CENTER INC.

We, the undersigned subscribers to these Articles of Incorporation natural persons competent to contract from a Corporation the Laws of the State of Florida.

#### **ARTICLE I, NAME OF CORPORATION:**

The name of the Corporation shall be: THE HAIR EXTENSION CENTER INC.

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#### ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purpose to be transacted and carried are: To conduct business not prohibited by the Laws of the United States and the State of Florida. To conduct business to have one or more officers in buy, sell, import, export, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including tranchises, patents, copyrights and licenses, in the State of Florida and in other countries to conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer or corporate properties, or instruments to secure the payments of corporate Indebtedness as require. To purchase the corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation on the State of Florida, or any other State or government and while owner of such stock to exercise all rights, powers and privileged of ownership, including the right to vote such stock.

#### ARTICLE III, CAPITAL STOCK:

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares at \$ 1.00 per share. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the board of Director thereof, and may be paid in cash, labor or services.

#### ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence business is not less than 100 common stock, and the amount of capital stock with which this Corporation shall commence business will not be less than One Hundred Dollars (\$ 100.00).

#### ARTICLE V, TERM:

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

#### ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in this State shall be 677 Vista Meadows Dr. Weston, Fl 33327. But the Board of Directors may from time to time, move the principal place of the office to any other address in the State of Floride.

#### **ARTICLE VII, DIRECTORS:**

The business of the Corporation shall be conducted by the Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute the quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers, as the case may provide for in the by-laws, shall be elected by the Board of Directors at the meeting held immediately after the adjournment of the annual stockholders meeting.

#### ARTICLE VIII, FIRST BOARD OF DIRECTORS:

The name and office address of the members of the First Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

JEANNETTE VAUGHT

IVAN LOPEZ

**GINA MIJARES** 

677 VISTA MEADOWS DR.

677 VISTA MEADOWS DR 677 VISTA MEADOWS DR

WESTON, FLORIDA 33327

WESTON, FLORIDA 33327 WESTON, FLORIDA 33327

#### ARTICLE IX. SUBSCRIBERS:

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the Subscriber to the capital stock and the number of the shares subscribed for are as follow:

Jeannette Vaught

Ivan Lopez

Gina Milares

677 Vista Meadows Dr. Weston, Florida 33327

677 Vista Meadows Dr. 677 Vista Meadows Dr. Weston, Florida 33327 Weston, Florida 33327

#### ARTICLE X, OFFICERS:

The names and post office addresses of the Incorporator, who subject to the provisions of this Certificate of incorporation, the by-laws of the Corporation and the statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have elected and qualified, are as follows:

Jeannette Vaught

Ivan Lopez

Gina Mijares

President

Vice-President

Secretary/Treasurer

677 Vista Meadows Dr.

677 Vista Meadows Dr. 677 Vista Meadows Dr.

Weston, Florida 33327

Weston, Florida 33327 Weston, Florida 33327

#### ARTICLE XI, AMENDMENT:

These Articles of Incorporation may be emended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by majority of the stocks entitled to vote thereon, unless all Directors and all Stockholders sign a written statement manifesting their intention that certain amendments to these Articles of Incorporation be made.

President

Vice-Presid

Gina Mijares

Secretary/Treasurer

STATE OF FLORIDA

):\$5

COUNTY OF MIAMI-DADE 1

I, HEREBY CERTIFY THAT, on this day, before me, a notary public, duly authorized in the State of Florida and County of Miaml-Dade To take acknowledgement Jeannette Vaught, Ivan Lopez and Gina Mijares; personally to be the person (s) described as subscribers in and who execute the foregoing Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS

20 DAY OF <u>was</u> 2010.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:



CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

In Pursuance of Chapter 48,901, Section 607,164
Florida Statutes, the Following is submitted, in the
Compliance with said act:
First The Mair Extension Comber Tec.

First: The Hair Extension Center Inc. desiring to organized under Laws of the State of Florida, with the principal Office, as indicated in the Articles of Incorporation, in the City of Weston, County of Broward, State of Florida, has named Gina Mijares located at 677 Vista Meadows Dr. Weston, Florida 33327

as its Agent accepts service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept services 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 said act relative to keeping open said office.

> Gina Mijare Registered Agent

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