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DEFA CENTRATIONS

INTERPRETATIONS

TALLAHASSEE, FLORIDA

KROHIVED

SECRETARY OF STATE

or 10/4/10

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MJ BEAUTY SALON INC.	
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	✓ Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search ~ ~ ~
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Requested by: SETH	UCC 1 or 3 File
10/01/10 AM	UCC 11 Search
Name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPULATION

OF

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MJ BEAUTY SALON, INC.

ARTICLE I - NAME

The name of this corporation is MJ BEAUTY SALON, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: Maria Jimenez, 19 Lake Jackson Dr., Mascotte, FL 34753. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and addresses of the initial directors of this corporation are:

Maria Jimenez

19 Lake Jackson Dr. Mascotte, FL 34753

ARTICLE VIII - OFFICERS

The officer of the corporation shall be a President/Secretary who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as an officer of the corporation until the first election is

OFFICER

NAME AND RESIDENCE

President/Secretary

Maria Jimenez 19 Lake Jackson Dr. Mascotte, FL 34753

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is: Maria Jimenez, 19 Lake Jackson Dr., Mascotte, FL 34753.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>30</u> day of September, 2010.

Maria Jimenez

Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for MJ BEAUTY SALON, INC.. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

MARIA JIMENEZ

Attest:

MARIA IIMENEZ

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