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FLORIDA PROFIT/NON PROFIT CORPORATION MIMI'S SALON & SPA, INC.

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11 JUL 29 AM 9: 19

ARTICLES OF INCORPORATION OF

MIMI'S SALON & SPA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: MIMI'S SALON & SPA, INC...

The principal place of business of this corporation shall be: 35 SW 114 AVE, STE: 102, MIAMI, FL 33174

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. (BEAUTY SALON)

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P/D DELFINA PINEIRO 35 SW 114 AVENUE STE: 102 MIAMI, FL 33174

ARALDEREGUIA SECRETARY OF STATE PAGE 05/06
DIVISION OF CORPORATIONS

11 JUL 29 AM 9: 20

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

DELFINA PINEIRO 35 SW 114 AVENUE STE: 102 MIAMI, FL 33174

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28TH day of July, AD 2011.

Signature(s) of	Incorporator(s)
	•

FILED PAGE 06/06 SECRETARY OF STATE DIVISION OF CORPORATIONS

11 JUL 29 AM 9: 20

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: MIMI'S SALON & SPA, INC.
- 2. The name and address of the registered agent and office is:

DELFINA PINEIRO 35 SW 114 AVENUE STE: 102 MIAMI, FL 33174

Signature: De Hina Pinisha

THIS President

Date: 7/28/1/

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: <u>De Lawa Prover</u>

Date: 7/24/11