

## Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION MAREE COIFFURE BY ZOPHIA. INC.

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#### **ARTICLES OF INCORPORATION**

OF

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#### MAREE COIFFURE BY ZOPHIA, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be:

MAREE COIFFURE BY ZOPHIA, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation:

2417 GALIANO STREET CORAL GABLES, FL 33134

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

CRISTINA WAGNER 6765 SW 51 STREET MIAMI, FL 33155

ARTICLE VII
The name and address of the board of directors shall be:
DIRECTOR
MARIZELA MANTILLA
6765 SW 51 STREET
MIAMI, FL 33155

DIRECTOR
MAGDALENA WAGNER
6765 SW 51 STREET
MIAMI, FL 33155

**ARTICLE VIII** 

The name and address of the incorporator(s) to these Article of Incorporation shall be:

MARIZELA MANTILLA 6765 SW 51 STREET MIAMI, FL 33155

The undersigned has executed these Articles of Incorporation this <u>28<sup>TH</sup></u> DAY OF <u>FEBRUARY</u> 2012.

INCORPORATOR Signature

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

MAREE COIFFURE BY ZOPHIA, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

SECKETARY OF STATE VISE & SECRETARY OF SECRE

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