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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
KENIA'S ROOM FOR LADIES BOUTIQUE & SALON, INC.**

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**ARTICLES OF INCORPORATION**

**OF**

**KENIA'S ROOM FOR LADIES BOUTIQUE & SALON, 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:

**KENIA'S ROOM FOR LADIES BOUTIQUE & SALON, 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:

**20244 SW 52<sup>ND</sup> PLACE  
PEMBROKE PINES, FL 33332**

**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 of common stock.

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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.

#### **ARTICLE VI**

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

**MERCEDES DOMINGUEZ DE ROS  
20244 SW 52<sup>ND</sup> PLACE  
PEMBROKE PINES, FL 33332**

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

**PRESIDENT  
MERCEDES DOMINGUEZ DE ROS  
20244 SW 52<sup>ND</sup> PLACE  
PEMBROKE PINES, FL 33332**

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation is:

**MERCEDES DOMINGUEZ DE ROS  
20244 SW 52<sup>ND</sup> PLACE  
PEMBROKE PINES, FL 33332**

The undersigned has executed these Articles of Incorporation this day of **APRIL 04, 2012**.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**KENIA'S ROOM FORE LADIES BOUTIQUE & SALON, 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 ACT IN THIS CAPACITY. I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATING 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**

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## **INCORPORATOR**

The name and address of the incorporator executing these Articles:

Mercedes Ros  
20244 SW 59 place  
Pembroke Pines FL 33330

  
INCORPORATOR  
Signature