

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
KENIA'S ROOM FOR LADIES BOUTIQUE & SALON, INC.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 52ND 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 52ND 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 52ND 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 52ND 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.

Mercedes De
REGISTERED AGENT

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INCORPORATOR

The name and address of the incorporator executing these Articles:

Mercedes Ros
20244 SW 52 Place
Pembroke Pines FL 33330


INCORPORATOR
Signature