

## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

Miami Gardens Beauty. Inc.

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April 20, 2012

## FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: MIAMI GARDENS BEAUTY, INC.

REF: W12000022058

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section FAX Aud. #: E12000105761 Letter Number: 212A00012307

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## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Miami Gardens Beauty, Inc.

## Article II. Address

The street and mailing address of the Corporation's initial principal office is: Miami Gardens Beauty, Inc. 15972 NW 27th Ave.
Miami Gardens FL 33054

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Muhanned Farraj 15972 NW 27th Ave. Miami Gardens FL 33054

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Muhanned Farraj

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Paim Beach Gardens FL 33410 (561) 694-8107 SECRETARY OF STAR

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 19, 2012.

The undersigned incorporator executed these Articles of Incorporation on April 20, 2012.

CORPORATE CREATIONS INTERNATIONAL INC

Steven Buchta Executive Vice President

by Tania Mercado as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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#### H12000105761

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

Miami Gardens Beauty, Inc.

## **REGISTERED AGENT/OFFICE:**

Muhanned Farraj 15972 NW 27th Ave. Miami Gardens FL 33054

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MUHANNED FARRAJ

by Tania Mercado as attorney-in-fact

Date: 4/19/2012.

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Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107