

# P14000021765

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Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION HAIR MAX, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

MD 3/11

**CERTIFICATE OF INCORPORATION**  
**ARTICLES OF INCORPORATION FOR**  
**HAIR MAX, INC.**

14 MAR 10 AM 11:48  
STATE  
OF FLORIDA

*We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I**

*The name of the corporation shall be:*

**HAIR MAX, INC.**

**ARTICLE II**

*The corporation will engage in the business of: Hair Design, products & clothing*

**ARTICLE III**

*The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.*

**ARTICLE IV**

*The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,*

*Prepared by: Giovanni Castellanos  
Accounting & Tax Services of South Fl.  
6080 Bird Road Suite #10  
Miami, FL 33155*

**ARTICLE V**

*This corporation is to have perpetual existence.*

**ARTICLE VI**

*The principal office of this corporation shall be:*

*9270 West Bay Harbor Drive #2A  
Bay Harbor Island, FL 33154*

**ARTICLE VII**

*The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:*

*Mussimiliano Gerina  
9270 West Bay Harbor Drive #2A  
Bay Harbor Island, FL 33154*

*President, Vice-president, Secretary*

*The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.*

#### **ARTICLE VIII**

*The names and post office addresses of each shareholder to the Certificate of Incorporation slash Incorporator are as follows:*

#### **SLASH-INCORPORATE SHAREHOLDERS**

#### **% OF SHARES**

*Maasimiliano Getina  
9270 West Bay Harbor Drive #2A  
Bay Harbor Island, FL 33154*

**100%**

#### **ARTICLE IX**

*The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.*

*The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.*

FILED  
14 MAR 10 AM 11:48  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

*We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business*

*Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.*

*Subscribed in Miami, Dade County, Florida. On this 4th day of March, 2014*

  
*Massimo Gerina, President, Vice-President, Secretary*

STATE OF FLORIDA )  
 ) SS  
COUNTY OF MIAMI-DADE )

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14 MAR 10 AM 11:48  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

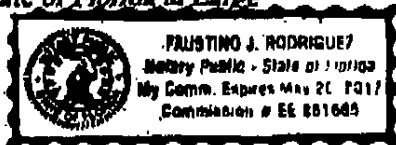
*Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared*

*Massimiliano Gerina*

*Who, after being duly sworn by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.*

*WITNESS my hand and official seal, at Miami, Dade County, Florida, this 4<sup>th</sup>, day of March, 2014.*

*Paulino J. Rodriguez*  
\_\_\_\_\_  
Notary Public,  
State of Florida at Large



**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

FILED  
14 MAR 10 AM 11:48  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

*That: **HAIR MAX, INC.***

*Is qualified to do business under the laws of the State of Florida, with its  
**REGISTERED OFFICE** at:*

**9270 West Bay Harbor Drive #2A  
Bay Harbor Island, FL 33154**

*And has appointed: **Massimiliano Gerina**, as it's agent to accept services of process  
within the State.*

**ACKNOWLEDGMENT**

*Having been named Registered Agent to accept service of process for the above stated  
Corporation & at the place designated in the Certificate. I hereby accept to act in this  
capacity and agree to comply with the provisions of said Act relative to keeping office  
said office.*

  
**Massimiliano Gerina, Registered Agent**