

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION HOLLYWOOD SECRET HUMAN HAIR CORP

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Corporate Filing Menu

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July 3, 2014

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE, Division of Corporations

SUBJECT: HOLLYWOOD SECRET HUMAN HAIR CORP

REF: W14000041291

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.

You must list at least one incorporator with a complete business street address.

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Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: B14000159548, Letter Number: 014A00014429

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HOLLYWOOD SECRET HUMAN HAIR CORP

The undersigned subscribers to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation is:

HOLLYWOOD SECRET HUMAN HAIR CORP

ARTICLE II ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 16900 N BAY RD APT-1611, SUNNY ISLES, FL 33160

The Board of Directors may move, from time to time, the principal office to any other address in the State of Florida.

ARTICLE III PURPOSE

The purpose of the corporation is to engage in any lawful act of activity for which corporations may be organized under the General Corporations Laws of the State of Florida, and the Laws of the United States of America. To exercise all power convenient, incident to, or necessary in the proper conduct of its business, which are granted to corporations for profit under the Laws of the State of Florida, either by the terms of this charter or by virtue of the Laws of the State of Florida.

ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a nominal par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America or in property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the Laws of the State of Florida.

ARTICLE V DIRECTORS

This corporation shall have TWO directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than TWO.

ARTICLE VI INITIAL DIRECTORS

The names and post office addresses of members of the First Board of Directors are:

DIEGO A CALVINO 15562 SW 54 CT, MIRAMAR, FL.33027 SILVIA BEJAN 16900 N BAY RD APT-1611, SUNNY ISLES, FL 33160

ARTICLE VII REGISTERED ACENT

The name and street address of Registered Agent to these Articles of incorporation is:

DIEGO A CALVINO

15562 SW 54 CT, MIRAMAR, PL. 33027

The undersigned Registered Agent has executed these Articles of Incorporation this 2 day of

2014, 2014

DIEGO A CALVINO

ARTICIE VIII INCORPORATOR DIEGO A. CALVINO 15562 SW 54 CT MIRAMAR FL 33027

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My commission expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept services of process for the above stated corporation, at place designated in this certificate. 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature

DIEGO A CALVINO

Registered Agent / INCORPORATOR

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