

05/03/2033 05:40

#4520 P.001/004

Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
MELISSA O SALON, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

JUN 23 2015

S. GILBERT

05/03/2033 05:40

JUN-22-2015 11:06 FROM: CELIA SUAREZ CPA

305 599 9020

TO: 3052201440

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**ARTICLES OF INCORPORATION OF:**

**MELISSA O SALON, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be:

MELISSA O SALON, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal Street of business and mailing address of this corporation shall be:

5532 N W 53<sup>rd</sup> Circle  
Coconut Creek, FL 33073

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares at \$1.00 par value

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Melissa Ortiz  
5532 N W 53<sup>rd</sup> Circle  
Coconut Creek, FL 33073

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#### ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is (are):

Melissa Ortiz  
5532 N W 53<sup>rd</sup> Circle  
Coconut Creek, FL 33073

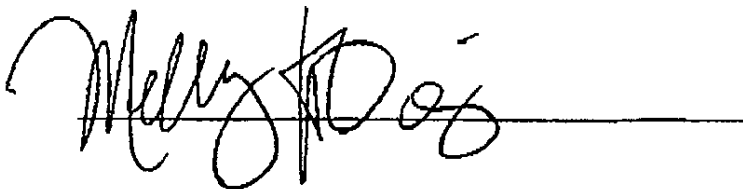
#### ARTICLE V - OFFICERS

The initial officers of the corporation should be:

Melissa Ortiz

President and Treasurer  
Vice President and Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15<sup>th</sup> day of June, 2015.

A handwritten signature in cursive script, appearing to read 'Melissa Ortiz', is written over a horizontal line.

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JUN-22-2015 11:06 FROM: CELIA SUAREZ CPA

305 599 9020

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

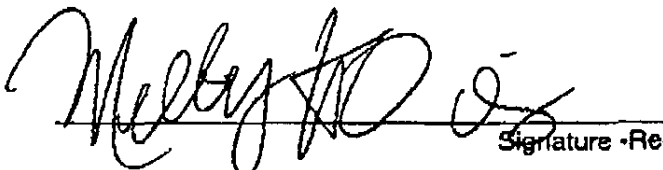
Name of the Corporation:

MELISSA O SALON, INC.

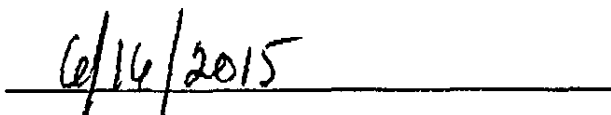
Name and address of the registered agent and office is:

Melissa Ortiz  
5532 N W 53<sup>rd</sup> Circle  
Coconut Creek, FL 33073

HAVING BEEN NAMED A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE STREET 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 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.



Signature -Registered Agent



Date

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