iz.org/scripts/efi]covr.exe

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

Electronic Filing Cover Sheet

(((H16000186287 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Phone

Account Number : 110432003053 1 (561)694-8107

Fax Number

: (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

L'Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

HK Salon Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 0 3 2016

# ARTICLES OF INCORPORATION

# Article I. Name

ŧ.

ښد

The name of this Florida corporation is: HK Salon Inc.

# Article II. Address

The street address of the Corporation's initial principal office is: HK Salon Inc.
1935 West Avenue Suite #104
Miami Beach FL 33139

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: HK Salon Inc.
1935 West Avenue Suite #104
Miami Beach FL 33139

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Hermine Kraljevic 1935 West Avenue Suite #104 Miami Beach FL 33139 16 AUG - 2 AM 8: 40

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

#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is: Hermine Kraljevic Marco Cimmino

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.

# Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

# Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 2, 2016.

The undersigned incorporator executed these Articles of Incorporation on 8/2/2016.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez

Vice President

by Taylor Page as Attorney-in-Fact

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

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

HK Salon Inc.

REGISTERED AGENT/OFFICE:

Hermine Kraljevic 1935 West Avenue Suite #104 Miami Beach

FL 33139

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.

HERMINE KRALJEVIC

by Taylor Page as Attorney-in-Fact

Date: 8/2/2016.

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