

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : STRAUS & EISLER, P.A.
Account Number : I20140000001
Phone : (954) 431-2000
Fax Number : (954) 499-5450

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

Email Address: Sstrauss@strauss.eisler.com**FLORIDA PROFIT/NON PROFIT CORPORATION****K & M Hair Systems Inc.**

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS
INFORMATION SERVICES

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**ARTICLES OF INCORPORATION
OF
K & M HAIR SYSTEMS INC.**

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The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

K & M HAIR SYSTEMS INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including the hair replacement business.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Thousand dollars (\$1,000.00).

ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 2120 N. Flamingo Road, Pembroke Pines, Florida 33028.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, and the name of the initial registered agent of the corporation at the aforesated address is Arnold M. Straus, Jr., Esq.

ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase her pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have two directors and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than two. The name and street address of the members of the Board of Directors are:

Matilde Montiel DiFalco 2120 N. Flamingo Road
Pembroke Pines, Florida 33028

Kelli Yoder 2120 N. Flamingo Road
Pembroke Pines, Florida 33028

ARTICLE IX. OFFICERS

The name and address of the officers of the corporation who shall hold office until successors are elected or appointed are:

President:

Matilde Montiel DiFalco 2120 N. Flamingo Road
Pembroke Pines, Florida 33028

Vice President/ Secretary:

Kelli Yoder 2120 N. Flamingo Road
Pembroke Pines, Florida 33028

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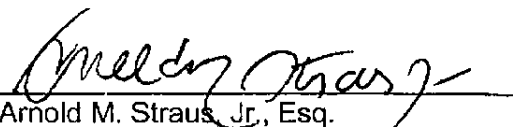
ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of

Incorporation is:

Arnold M. Straus, Jr., Esq.
10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024

The undersigned has executed these Articles of Incorporation on this 23 day of February, 2017.


Arnold M. Straus, Jr., Esq.

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 23 day of February, 2017, by Arnold M. Straus, Jr., Esq., who is personally known to me or who produced drivers license as identification.


NOTARY PUBLIC, State of Florida
My Commission Expires:

Lizette Kirschbaum



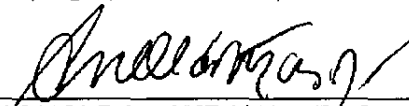
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That K & M HAIR SYSTEMS INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 2120 N. Flamingo Road, Pembroke Pines, Florida 33028, County of Broward, State of Florida, has named Arnold M. Straus, Jr., Esq., located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



ARNOLD M. STRAUS, JR., ESQ.
RESIDENT AGENT

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