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FLORIDA PROFIT/NON PROFIT CORPORATION
LYXX HAIR SALON, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LYZZ HAIR SALON, INC.

THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

LYZZ HAIR SALON, INC.

ARTICLE II
NATURE OF BUSINESS

Beauty Salon Services

ARTICLE III
CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this corporation shall be **ONE HUNDRED SHARES** of common stock with no par value.

Each of said shares of stock should entitle the holder to one vote at any meeting of the stockholders. All or any part of said capital stock might be paid in cash, in property (other than stock securities) or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than **FIVE HUNDRED DOLLARS (\$ 500.00)**.

ARTICLE V
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI
PRINCIPLE OFFICE

The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient.

4736 NW 16TH STREET MIAMI GARDENS, FL 33014

**ARTICLE VII
BOARD OF DIRECTORS**

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time, by the By-laws adopted by the stockholders. The names and street addressee of the members of the first Board of Directors is:

**EMILIO FRANCO
PRESIDENT & SECRETARY**

**5587 NW 200TH LN
MIAMI, FL 33055**

**RUTH E. FRANCO
VICE-PRESIDENT & TREASURER**

**5587 NW 200TH LN
MIAMI, FL 33055**

**ARTICLE VIII
SUBSCRIBER**

The names and addresses of the subscribers of these Articles of Incorporation, and the number of shares of stock, which they agree to take, are:

**EMILIO FRANCO
(50 % Shares)**

**5587 NW 200TH LN
MIAMI, FL 33055**

**RUTH E. FRANCO
(50 % Shares)**

**5587 NW 200TH LN
MIAMI, FL 33055**

**ARTICLE IX
REGISTER AGENT**

Register Agent:

**EMILIO FRANCO
5587 NW 200TH LN
MIAMI, FL 33055**

**ARTICLE X
AMENDMENT**

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon; unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of theses Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seal this
day of 23rd of May of 2018.

EMILIO FRANCO

RUTH E. FRANCO

**STATE OF FLORIDA
COUNTY OF DADE**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **EMILIO FRANCO** and **RUTH E. FRANCO**, known to be the persons described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal,
This 23rd of May of 2018.

Notary Public
Personally Known

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

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

That **LYZZ HAIR SALON, INC.** Desiring to organize under the laws of the State of Florida, with its principal office at 4736 NW 167th Street Miami Gardens, FL 33014, County of Miami-Dade, has named **EMILIO FRANCO** as its agent service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

EMILIO FRANCO

Sworn and Subscribed before me, this 23rd days of May of 2018 at Miami, FL by Mr. Emilio Franco and Mrs. Ruth E. Franco, who presented their Florida Driver License Nos. E652-200-77-450-0 and D652-765-86-766-0 respectively as identification.

Notary Public, State of Florida

My Commission Expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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