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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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

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# FLORIDA PROFIT/NON PROFIT CORPORATION DIAMOND GIRL BEAUTY OF PEMBROKE INC

Certificate of Status	1
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# ARTICLES OF INCORPORATION

15612148442

### Article I. Name

The name of this Florida corporation is: DIAMOND GIRL BEAUTY OF PEMBROKE INC

# Article II. Address

The street address of the Corporation's initial principal office is: DIAMOND GIRL BEAUTY OF PEMBROKE INC. 11120 PINES BLVD SPACE #C-1 PEMBROKE PINES FL 33026

# Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: DIAMOND GIRL BEAUTY OF PEMBROKE INC 11120 PINES BLVD SPACE #C-1 PEMBROKE PINES FL 33026

# Article IV. Registered Agent

The name and address of the Corporation's registered agent is: MUHANNED FARRAJ 11010 PINES BLVD SPACE #C-1 PEMBROKE PINES FL 33026

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

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# Article V. Board of Directors

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The name of each member of the Corporation's Board of Directors is:

#### MUHANNED FARRAJ

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 2,000 shares of common stock, par value \$.01 per share.

# Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

801 US Highway I

North Palm Beach

FL. 33408

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 21, 2022.

The undersigned incorporator executed these Articles of Incorporation

on 10/24/2022.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Diana Serra

Vice President

Carlos M Alvarez, Attorney-in-Fact

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

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

CORPORATION:

DIAMOND GIRL BEAUTY OF PEMBROKE INC

REGISTERED AGENT/OFFICE: MUHANNED FARRAJ 11010 PINES BLVD SPACE #C-1 PEMBROKE PINES

FL 33026

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.

MUHANNED FARRAJ

Carlos M Alvarez, Attorney-in-Fact

Date: 10/24/2022.

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

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