

FLORIDA PROFIT/NON PROFIT CORPORATION ALINEA HAIR USA INC

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Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION OF ALINEA HAIR USA INC.

#### ARTICLEI

The name of the corporation is ALINEA HAIR USA INC. (hereinafter the "Corporation")

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#### ARTICLE II

The address of the principal office and mailing address of the Corporation is 6451 E Rogers Circle, Ste 10, Boca Raton, FL, 33487

## ARTICLE III

The purpose of which the Corporation is organized is to transact any lawful business.

#### ARTICLE IV

This corporation shall have the authority to issue One Million Five Hundred Thousand (1,500,000) shares of Common Stock having a par value of \$1.00 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

## ARTICLE V

The street address of the Corporation's initial registered office is 1200 South Pine Island Road, Plantation, FL 33324 and the name of its initial registered agent at such office is NRAI SERVICES INC. Server Webook: Sherry Mebook: Sherry Mebook: State Secretary

# ARTICLE VI

The board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time-to-time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one and the name and address of the member of the initial Board of Directors who will serve as the Corporation's director until his successors are duly elected and qualified is:

> JING CHEN 6451 E Rogers Circle, Ste 10 Boca Raton, FL, 33487

Puge: 4 of 4 🖕

### ARTICLE VII

The name of the Incorporator is Paulo Miranda and the address of the Incorporator is 2/o Paulo Miranda, 1004 Brickell Bay Drive, Suite 1202, Miami FL, 33434

### ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITHNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 18th day of October 2023.

Paulo Miranda, Incorporator