# Requestor's Name CATHEDRAL HAIR SALON, INC. 10.05 S W FLZ CIRCLE LANE N MIAMI, EL 33176 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) 300001933203 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time \_ Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal

OTHER FILINGS
 Annual Report
Fictitious Name
Name Reservation

Other

REGISTRATION/
Foreign
 Limited Partnership
 Reinstatement
 Trademark
Other

Merger

FILED

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\$10,45 AUTH: 35

Examiner's Initials VM

## ARTICLES OF INCORPORATION

OF

CATHEDRAL HAIR SALON, INC.

#### ARTICLE I

The name of this corporation is: CATHEDRAL HAIR SALON, INC.

#### ARTICLE II

This corporation is to have perpetual existence.

### ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV

This corporation is authorized to issue one thousand (1000) shares of One Dollar (1.00) par value, common stock.

#### ARTICLE V

The street address of the initial principal office of corporation is 11355 S W 112 Circle Lane N, Miami, FL 33176 and the name of the initial registered agent of the corporation at that address is Diego J. Pena.

#### ARTICLE VI

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Diego J. Pena 11355 S W 112 Circle Lane N Miami, FL 33176

### ARTICLE VII

The name and address of the person signing these Articles of Incorporation is: Diego J. Pena
LIBBS WILL Circle Lane N
Miami, FL 33176

#### ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of August, 1996.

STATE OF FLORIDA)

OSS:
COUNTY OF DADE

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared Diego J. Pena, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and officer seal at Miami, Dade County, Florida, this 21st day of August, 1996. A

Notary Public

State of Florida at Large

JENNIFER L. ARIAS
Notary Public, State of Florida
My Comm. expires Sept. 10, 1999
No. CC 494529
Bonded Thru Mithal Natury, Serbice
1-(800) 723-0121

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 CATHEDRAL HAIR SALON, INC. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at City of MIAMI County of DADE State of FLORIDA has named <u>DIEGO J. PENA</u> located at <u>11355 S W 112</u> CIRCLE LANE N. MIAMI, FL 33176 (Street address and number of building, Post Office Box address not acceptable) City of MIAMI County of DADE State of FLORIDA, as its agent to accept service of process within this state. ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

DIEGO J( PENA (Resident Agent)