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OF

# K & K CLASSIQUE SALON, INC.

97 MAR 24 PH I2: 55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt Articles of Incorporation as follows:

#### ARTICLE I

The name of the corporation is K & K CLASSIQUE SALON, INC..

### ARTICLE II

The general nature of the business or business to be transacted by this corporation is a beauty and nail salon, and generally for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

(2) To do any and all things herein set forth to the same extent as fully as natural persons might or could do, and to do any and all other acts and things necessary, appropriate or convenient for the furtherance of or incidental to the business objectives and purposes herein enumerated.

The foregoing enumeration shall be construed in accordance with applicable provisions of law and, to the extent therein permitted, shall be considered to exclude, limit or restrict in any manner any power rights or privileges given to the corporation by law, or to limit or restrict the general powers of the corporation found in Chapter 607 of the Florida Statutes or any other applicable statute, regulation, decision or ruling now or hereinafter in effect.

Nothing herein contained shall be construed as giving the Corporation any rights, powers or privileges not permitted to it by law, but the occurrence within any of the foregoing clauses of any purpose, power or object prohibited by the laws of the State of Florida or of any other State or territory, dependency or foreign country in which the corporation may carry on business shall not invalidate any other purpose, power or object no so prohibited, by reason of its contiguity or apparent association therewith.

#### ARTICLE III

The corporation is authorized to issue 100 shares of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

## **ARTICLE IV**

The initial street address of the principal office of this corporation in the State of Florida is 6794-A Stirling Road, Hollywood, Florida.

## ARTICLE V

This corporation may have such other offices within or without the State of Florida, and within or without the United States of America as may be necessary or convenient. The Board of Directors may from time to time move the principal office to any other address in Florida.

# **ARTICLE VI**

This corporation shall have two (2) directors initially. The number of Directors may be increased or diminishes from time to time by the By-Laws adopted by the shareholders.

## **ARTICLE VII**

The names and street address of the first Board of Directors of this corporation who shall hold office until their successors are elected and have qualified are:

NAME	ADDRESS
John Kong	15610 S.W. 80 Street Apartment 101 Miami, Florida 33193
Cicelyn Kong	15610 S.W. 80 Street Apartment 101 Miami, Florida 33193

# **ARTICLE VIII**

The address of the corporation's registered office is 15610 S.W. 80th Street, No. 101, Miami, Florida 33193. The name of its initial registered agent is John Kong, whose address is 15610 S.W. 80th Street, No. 101, Miami, Florida 33193.

#### **ARTICLE IX**

The name and street address of the person signing these Articles of Incorporation as subscriber is:

NAME

**ADDRESS** 

John Kong

15610 S.W. 80 Street Apartment 101 Miami, Florida 33193

## ARTICLE X

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of this corporation or securities of this corporation convertible into or carrying a right to subscribe to or acquire shares.

## **ARTICLE XI**

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred on stockholder herein are granted subject to the reservation.

John Kong

I, the subscriber to these Articles of Incorporation have hereunto set my hand and seal this, the 18th day of March, 1997.

John Kong

STATE OF FLORIDA } SS:

COUNTY OF DADE \

TO ALL WHOM IT MAY CONCERN, BE IT KNOWN that before me, the undersigned officer duly authorized under the law of the State of Florida to administer oaths and take acknowledgments and affidavits, this day personally appeared JOHN KONG, to me well known and known to me to be the person who subscribed to and signed the above and foregoing Articles of Incorporation, and acknowledged making and subscribing to the above Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of March, 1997.

Cavell E. Walker

My Commission expire

E lele

CAVELL E WALKER
My Commission CC351017
Expires Feb. 28, 1998
Bonded by HAI

The undersigned, having been named to accept service of process for the above corporation at the above stated address hereby accepts such appointment and agrees to comply with the provisions of Chapter 48.091 and 607.051 of the Florida Statutes insofar as they apply to him as such agent.

John Kong

SECRETARY OF STATE