- P970000 87468



ACCOUNT NO. : 072100000032

REFERENCE: 560097 119520A

AUTHORIZATION: Patricia Paris

COST LIMIT: \$ 70.00

ORDER DATE: October 9, 1997

ORDER TIME : 1:18 PM

ORDER NO. : 560097-005

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

NAME: M.F.L. ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

200002316872--5

970CT -9 PM 4: 09

ARTICLES OF INCORPORATION OF STATE
M.F.L. ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is: M.F.L. ENTERPRISES, INC.

ARTICLE II OFFICES

The principal place of business and mailing address of this corporation shall be:

1298 NW. 85TH TERRACE CORAL SPRINGS, FL. 33071

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: HAIR SALON (SERVICE)
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

MARIA S. LEVINE 1298 NW. 85TH TERRACE CORAL SPRINGS, FL. 33071

> ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

MARIA S. LEVINE 1298 NW. 85TH TERRACE CORAL SPRINGS, FL. 33071

MARIA N. FERRO 1298 NW. 85TH TERRACE CORAL SPRINGS, FL. 33071

Prodicint HL

Production HL

Secretary ML

Vice-President MF

Treasurer 😝

ARTICLE VII INCORPORATES

The name and address of each incorporate is:

PRESIDENT
MARIA S. LEVINE
1298 NW. 85TH TERRACE
CORAL SPRINGS, FL. 33071

VICE PRESIDENT MARIA N. FERRO 1298 NW. 85TH TERRACE CORAL SPRINGS, FL. 33071

SECRETARY
MARIA S. LEVINE
1298 NW. 85TH TERRACE
CORAL SPRINGS, FL. 33071

TREASURER
MARIA N. FERRO
1298 NW. 85TH TERRACE
CORAL SPRINGS, FL. 33071

The undersigned has (have) executed these Articles of Incorporation this

Signature/Secretary

Or day of October, 1997

White Signature Vice-President

Signature Signatur

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: M.F.L. ENTERPRISES, INC.

Date___

2. The name and address of the registered agent and office is:

MARIA S. LEVINE 1298 NW. 85TH TERRACE CORAL SPRINGS, FL. 33071

Signature corporate officer, MARIA N. FERRO Title Vice President 10/07/97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

> Signature, MARIA'S. LEVINE

> > Date 10/07/97