

P99000050832

Frances Hayes

MAY 25th, 1999.

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
99 JUN -1 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: INCORPORATION OF MARSELLA FAMILY HAIRCUTS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of MARSELLA FAMILY HAIRCUTS, INC., and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
2574 N. University Dr. #218
Sunrise, Florida 33322.

Kindly phone at 1-954-749-7790 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

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Frances Hayes

Frances Hayes

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Articles of Incorporation of

MARSELLA FAMILY HAIRCUTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is MARSELLA FAMILY HAIRCUTS, INC. The principal address of the corporation is: 3650 Davie Rd. Extension Davie, FL 33314.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3650 Davie Rd. Extension, Davie, FL 33314, and the name of its initial registered agent at such address is Frances Hayes.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

x 

Frances Hayes

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **one (1)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Frances Hayes	3650 Davie Rd. Extension Davie, FL 33314.

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Frances Hayes	3650 Davie Rd. Extension Davie, FL 33314.

(signed)

Frances Hayes

Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.