

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : SAM SAMI & ASSOCIATES, P.A.
Account Number : I19990000193
Phone : (954) 370-4777
Fax Number : (954) 474-3839

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Kiara's Beauty Salon, Inc.

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**ARTICLES OF INCORPORATION OF
KIARA'S BEAUTY SALON, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is: **KIARA'S BEAUTY SALON, INC.**

ARTICLE II - NATURE OF CORPORATE BUSINESS

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

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

Niki Rodriguez
16443 Sapphire Place
Weston, FL 33331

The principal address and the registered office address are the same.

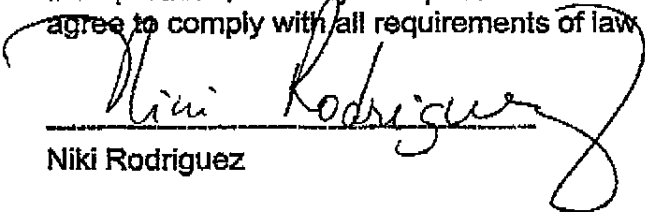
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Prepared By :
SAM SAMI & ASSOC., P.A.
8181 W BROWARD BLVD. #350
PLANTATION FL 33324

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.



Niki Rodriguez

ARTICLE VI - INITIAL BOARD OF DIRECTORS

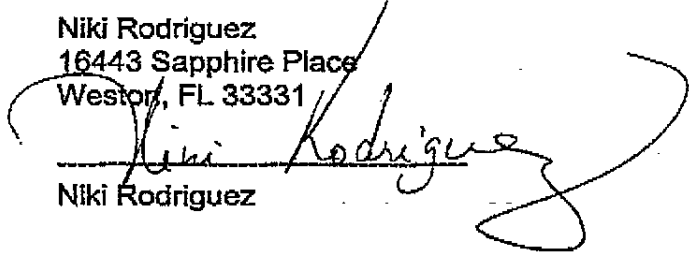
The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of the corporation is:

Niki Rodriguez
16443 Sapphire Place
Weston, FL 33331

ARTICLE VI - INCORPORATION

The name(s) and address of the incorporator(s) is:

Niki Rodriguez
16443 Sapphire Place
Weston, FL 33331



Niki Rodriguez

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IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation this 30th of August, 1999.

Niki Rodriguez
Niki Rodriguez

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)
COUNTY OF BROWARD)

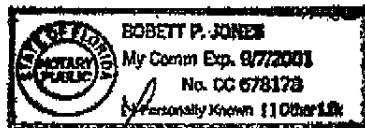
Before me , a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Niki Rodriguez.

- personally known to me, or
- produced identification: _____
Florida Drivers License

executed the foregoing articles of incorporation, and acknowledged before me that they executed those articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30th day of August, 1999.

BoBett P. Jones
BoBett P. Jones, Notary Public



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