Division of Corporations 1000102381

Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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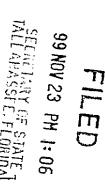
Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

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FLORIDA PROFIT CORPORATION OR P.A.

MARVETT BEAUTY SALON, INC.

Certificate of Status .	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF MARVETT BEAUTY SALON, INC.

The undersigned incorporator has executed the following document for the purpose of forming a corporation under the Florida Business Corporation Act and hereby adopts the following Articles of Incorporation.

Article I- Corporate Name

The name of the corporation shall be:

MARVETT BEAUTY SALON, INC.

Article II- Principal Office

The principal place of business and mailing address of corporation is:

1621 NW 30TH AVENUE LAUDERHILL, FL 33311

Article III- Shares

Unless modified by these Articles, this corporation shall have only one class of stock. The number of shares that this Corporation shall have authority to issue is:

One hundred (100) shares having a par value of one dollar(\$1.00) per share. The consideration to be paid for each stock shall be fixed by the Board of Directors.

Article IV- Business Purpose

To do, transact and perform, any and all forms of business and activities that can legally be performed and transacted in the State of Florida, the United States of America and any country in the world.

Article V- Board of Directors

The corporation shall maintain a Board of Directors. The number of directors shall be as established by the BY LAWS of this

Roundtroe & Associatel, P.A. 947 Northwest Ninth Avenue Pt. Lauderdale, Florida 33311 954,522,8474 954,522,0242 Facsimile H99000029829

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corporation. The initial Board of Directors shall consist of two people, whose name and address are:

YVETTE JEFFREY 2305 NW 55TH Terrace LAUDERHILL, FL 33313

MARION VIOLA BUCHANAN 4700 NW 13TH STREET LAUDERHILL, FL 33313

Article VI- Incorporator

The name and address of the incorporator executing these articles of incorporation is:

Robert Roundtree, Esq. Roundtree & Associates, P.A. 547 NW 9th Avenue, Ste. 9 Fort Lauderdale, FL 33311

Article VII- Designation and Acceptance of Registered Agent

The name and address of the initial registered agent is:

Robert Roundtree, Esq. Roundtree & Associates, P.A. 547 NW 9th Avenue, Ste. 9 Fort Lauderdale, FL 33311

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 statutes 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.

Bobert Boundtree

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Roundtree & Associates, PA 9900029829
947 Northwest Ninth Avenue
Pt. Landerdale, Pforida 32311

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