EMPIRE CORP

305 541 3770

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Division of Corporations 2010565

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

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

: (305)541-3770

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

ALONZO THE HAIR ARTIST, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

ALONZO THE HAIR ARTIST, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

ALONZO THE HAIR ARTIST, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 3505 MONROE ST. # 316, HOLLYWOOD, FL 33021

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: ERNESTO ALONZO

3505 MONROE ST. # 316 HOLLYWOOD, FL 33021

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of leperson(s) and the name and address of the person(s) who are to serve as an initial director(s)

ERNESTO ALONZO PRES./VICE PRES. SEC./TREAS. 3505 MONROE ST. # 316 HOLLYWOOD, FL 33021

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>6TH</u> day of <u>DECEMBER</u>, 1999.

Incorporator Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

-
Alonzo The Hair Artist, INC.
First that (Name of Corporation) FLORADA
desiring to organize under the laws of the State of (Florida)
as indicated in the artrada
f ω .n = I ₀
(Name of Registration
City of (City)
State of Plorada, as its agent to accept service of process within

this sate.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM PAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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