



AFFIDAVIT OF PUBLICATION
for Arizona Corporation Commission

ARIZONA CAPITOL TIMES

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STATE OF ARIZONA)
County of Maricopa) ss

I, **Ginger Lamb** as Publisher of the **Arizona Capitol Times (AZ)**, am authorized by the publisher as agent to make this affidavit of publication. Under oath, I state that the following is true and correct.

The **Arizona Capitol Times (AZ)** which is published weekly, is of general circulation and is in compliance with Arizona Revised Statutes §§ 10-140.34 & 39-201.A & B. . The notice will be/has been published **3** consecutive times in the newspaper listed above.

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6/19/2015

6/26/2015

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CORPORATION NAME:

GEMINI HAIR STUDIO, INC

FILE NUMBER:
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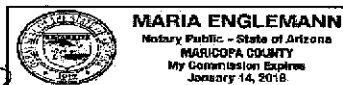
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Articles of Amendment

Ginger Lamb

AUTHORIZED SIGNATURE
Ginger Lamb

SUBSCRIBED AND SWORN TO BEFORE ME
ON THE 19th DAY OF June 2015



Maria Englemann

NOTARY SIGNATURE
Maria Englemann

GEMINI HAIR STUDIO, INC.

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF GEMINI HAIR STUDIO, INC.

1. NAME. The name of the Corporation is Gemini Hair Studio, Inc.

2. INITIAL BUSINESS. The Corporation initially intends to conduct the business of rendering hair salon services.

3. AUTHORIZED CAPITAL AND STOCK SPLIT. The Corporation shall have authority to issue one hundred thousand (100,000) shares of common voting stock, as of the effective date of these Amended and Restated Articles of Incorporation, shall be split five hundred ten-to-one (510:1) and thereby changing one (1) currently issued and outstanding share into five hundred ten (510) shares.

4. KNOWN PLACE OF BUSINESS IN ARIZONA. The street address of the known place of business of the Corporation is: 24920 North Lake Pleasant Parkway, #103, Peoria, Arizona 85383.

5. STATUTORY AGENT. The name and address of the statutory agent of the Corporation is Delator Corporation, 8171 East Indian Bend Road, Suite 101, Scottsdale, Arizona 85250.

6. BOARD OF DIRECTORS. The initial board of directors shall consist of two (2) directors, but the number of persons to serve on the board of directors thereafter shall be fixed by the bylaws of the Corporation. The persons who are to serve as directors of the Corporation until the next annual meeting of shareholders or until their successors are elected and qualified are: Name Address: Laura Kiorkis, 24920 North Lake Pleasant Parkway, #103, Peoria, Arizona 85383; Sonia Esha Kiorkis, 24920 North Lake Pleasant Parkway, #103, Peoria, Arizona 85383.

7. INCORPORATORS. The initial incorporator of the Corporation are: Name Address: Lisa Kiorkis, 24920 North Lake Pleasant Parkway, #103, Peoria, Arizona 85383; Laura Kiorkis, 24920 North Lake Pleasant Parkway, #103, Peoria, Arizona 85383. All powers, duties and responsibilities of the incorporators shall cease at the time of delivery of these Articles of Incorporation to the Arizona Corporation Commission for filing.

8. LIABILITY OF DIRECTORS. A director of the Corporation shall not personally liable to the Corporation or its shareholders for money damages for any action taken or any failure to take any action as a director. This Article shall not eliminate or limit the liability of a director for any conduct described in clauses (a) through (d) of Ariz. Rev. Stat. Ann. 10-202(B)(1). If The Arizona Corporation Law is amended to authorize further elimination or limitation of the liability of a director, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Arizona Corporation Law as so amended. Any repeal amendment or modification of this Article, whether direct or indirect, shall not increase the liability of a director of the Corporation arising out of acts or omissions occurring before the repeal or modification become effective.

9. INDEMNIFICATION OF DIRECTORS. The Corporation shall indemnify each of its directors to the fullest extent permissible under Arizona law by reason of the fact that the specific provisions pertaining to indemnification shall be set forth in the bylaws of the Corporation. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by Arizona law.

10. INDEMNIFICATION OF OFFICERS. The Corporation shall indemnify each of its officers to the fullest extent permissible under Arizona law by reason of the fact that the specific provisions pertaining to indemnification shall be set forth in the bylaws of the Corporation. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by Arizona law.

In witness whereof, the President sets her hand the 21 day of May, 2015/s/ Laura Kiorkis
6/19, 6/26, 7/3, 2015 editions Arizona Capitol Times