

0500011914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

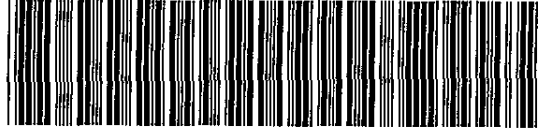
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/25/05--01040--006 **78.75

RECEIVED
05 AUG 25 AM 11:39
TAL
DIVISIONS
TALLAHASSEE, FLORIDA

FILED
05 AUG 25 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GENESIS BY BEAUTY SALON, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time 2.00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Genesis by Chano Beauty Salon, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 76 NW 24th Ct.
Miami, FL 33125

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any lawful purpose or purposes in which the corporation can be engaged in any permitted business activity subject to any special laws or regulations that may apply to the particular business of the corporation.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares @ \$100 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FELICIANO RUIZ - President
1280 SW 1st Street #5
Miami, FL 33125
Clementina Ruiz - Vice-President
1280 SW 1st Street # 5
Miami, FL 33125

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Feliciano Ruiz
76 NW 24th Ct.
Miami, FL 33125

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Sergio Martinez
76 NW 24th Ct.
Miami, FL 33125


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

08-23-05

Date



Signature/Incorporator

08-23-05

Date