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Division of Corporations

002

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850) 617-6381

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FLORIDA PROFIT/NON PROFIT CORPORATION
GENESIS BEAUTY SERVICES INC

Certificate of Status	0
Certified Copy	1
Page Count	06
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January 22, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: GENESIS BEAUTY SERVICES INC
REF: W14000004345

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

If you have any further questions concerning your document, please call (850) 245-6052.

Claratha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000013532
Letter Number: 914A00001471

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FAX No.

P. 003
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 JAN 22 PM 12:35

***CERTIFICATE OF INCORPORATION
OF***

GENESIS BEAUTY SERVICES INC

The undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of this corporation should be:

GENESIS BEAUTY SERVICES INC

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ESTHETICS SERVICES

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The existence of the corporation is perpetual

ARTICLE VI

*The initial post office address of the principal office of the corporation in the State of Florida is: 5951 NW 173 STREET
MIAMI, FL 33015*

The board of directors may from time to time move the principal office to any other address in the State of Florida.

GENESIS BEAUTY SERVICES INC

ARTICLE VII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee

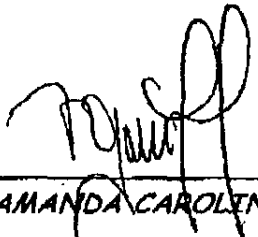
VIII

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

AMANDA CAROLINA GUEVARA **PRESIDENTE 100%**
5951 NW 173 STREET, MIAMI FL 33015

ARTICLE IX

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the INTERNAL REVENUE SERVICE the benefits provided thereunder. In Witness whereof, we the Incorporators hereunto set our hands and seals, this JANUARY 16, 2014.

x 

AMANDA CAROLINA GUEVARA

5951 NW 173 STREET
MIAMI, FL 33015

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

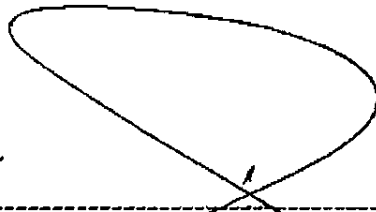
Pursuant to the provisions of the section 607.0507, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation GENESIS BEAUTY SERVICES INC organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida has named:

R&P ACCOUNTING & TAXES INC

Agent to accept process in State of Florida County of Dade.

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 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.

X



R&P ACCOUNTING & TAXES INC
150 SE 2nd AVENUE SUITE #1110
MIAMI, FL. 33131

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