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LAZARUS CORPORATE FILING SERVICE Requester's Name 3320 S.W. 87TH AVENUE Address MIAMI, FL 33165 (305) 552-5973 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in ☐ Photocopy Mail out Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit ☐ Amendment Not for Profit Resignation of R.A., Officer/Director ☐ Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION

Foreign

Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

Annual Report

Fictitious Name

ARTICLES OF INCORPORATION OF LA BELLE IMAGE CENTER, INC.



THE UNDERSIGNED, acting as incorporate of a corporation pursuant to chapter 617, Florida status, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: LA BELLE IMAGE CENTER, INC.

ARTICLE II

The principal place of business and mailing address of the corporation shall be: 419 South Main Street La Belle, Florida 33935

ARTICLE III

The purposes, for which the corporation is formed, and the business and the objects to be carried on and promoted by it are as follows:

Skin care, beauty salon and hair care, beauty supplies and beauty fashion.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the By-Laws.

ARTICLE V

The name and address of the initial registered agent shall be:

Johnny Liberato 419 South Main Street La Belle, Florida 33935

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation shall be:

Johnny Liberato 419 South Main Street La Belle, Florida 33935

ARTICLE VII

The affairs of the corporation shall be managed by a President, and such other officers as may from time to time be created by the Board of Directors. The names of the Officer and the office they shall hold until first election shall be:

Johnny Liberato 419 South Main Street La Belle, Florida 33935

ARTICLE VIII

The members of the Board of Directors shall never be less than one (1) in number.

ARTICLE IX

These Articles of Incorporation may be amended by a majority vote of the Board of Directors. The By-Laws of the corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose.

ARTICLE X

The undersigned incorporation has executed these Articles of Incorporation this $\underline{10}$ day of **July**, 2007.

CERTIFICATE OF DISGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

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