

3226

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED
00 JAN 11 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. MAYRA HAIR TOUCH UNISEX CORPORATION
(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

RECEIVED
00 JAN 11 AM 11:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|-------------------------------------|---------------------|
| <input checked="" type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

of

MAYRA HAIR TOUCH UNISEX CORPORATION

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

MAYRA HAIR TOUCH UNISEX CORPORATION

ARTICLE II

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

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, and which common stock shall be of no par value - (shall have a par value of \$ 1.00 per share).

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 By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

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ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and registered offices of the corporation in the State of Florida shall be 11300 NW 87TH CT HIALEAH GARDENS
FLORIDA 33018. The Board of Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is: MAYRA GUERRA. Address: 15332 SW 58TH TERR. MIAMI FL 33193

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in 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 a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

| <u>NAME:</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|------------------|---------------------|---------------------------------|
| MAYRA GUERRA | PRESIDENT/SECRETARY | 15332 SW 58 TER. MIAMI FL 33193 |
| MIGUEL T. GUERRA | VIC-PRES/TREASURE | 15332 SW 58 TER. MIAMI FL 33193 |

ARTICLE X


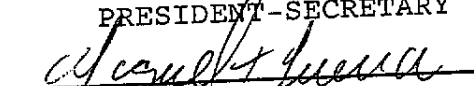
The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

| <u>NAME:</u> | <u>ADDRESS</u> | <u>SHARES</u> | <u>CASH VALUE</u> |
|------------------|---------------------------|---------------|-------------------|
| MAYRA GUERRA | 15332 SW 58 TER. MIAMI FL | 250 | \$ 250.00 |
| MIGUEL T. GUERRA | 15332 SW 58 TER MIAMI FL | 250 | \$ 250.00 |

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this
10 day of JANUARY, 2000

 (SEAL)
MAYRA GUERRA
PRESIDENT-SECRETARY
 (SEAL)
MIGUEL T. GUERRA
VICE-PRESIDENT

____ (SEAL)

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE

MAYRA GUERRA

expressed.

WITNESS: my hand and official seal this 10 day of JANUARY,
2000, at MIAMI, County of MIAMI-DADE, State of Florida.

2000, at MIAMI, County of MIAMI-DADE, State of Florida.

Notary Public, State of Florida at Large

OFFICIAL NOTARY SEAL
ORESTES CARDOSO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 809970
MY COMMISSION EXP. MAR. 14, 2003

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

MAYRA HAIR TOUCH UNISEX CORPORATION

a corporation organized (or organizing) under the laws of the State of
FLORIDA

with in its principal office at
11300 NW 87TH CT in the city of HIALEAH GARDENS

County of MIAMI-DADE State of FLORIDA,
has named MAYRA HAIR TOUCH UNISEX CORPORATION, located at 11300 NW 87TH CT

(Street Address & Number of Bldg., P.O. Box address not acceptable)

City of HIALEAH GARDENS, County of MIAMI-DADE

State of Florida, as its agent to accept service of process within this state.

OFFICERS:

| NAME | TITLE | SPECIFIC ADDRESS |
|-------------------------|------------|--|
| <u>MAYRA GUERRA</u> | <u>(P)</u> | <u>15332 SW 58TH TER. MIAMI FL 33193</u> |
| <u>MAYRA GUERRA</u> | <u>(S)</u> | <u>15332 SW 58TH TER. MIAMI FL 33193</u> |
| <u>MIGUEL T. GUERRA</u> | <u>(T)</u> | <u>15332 SW 58TH TER. MIAMI FL 33193</u> |
| <u>MIGUEL T. GUERRA</u> | <u>(V)</u> | <u>15332 SW 58TH TER. MIAMI FL 33193</u> |

DIRECTORS:

| | SPECIFIC ADDRESS |
|-------------------------|--|
| <u>MAYRA GUERRA</u> | <u>15332 SW 58TH TER. MIAMI FL 33193</u> |
| <u>MIGUEL T. GUERRA</u> | <u>15332 SW 58TH TER. MIAMI FL 33193</u> |

By

Miguel T. Guerra
(Corporate Officer)

MIGUEL T. GUERRA
VICE-PRESIDENT

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing Fee: \$3.00

Mayra Guerra
(Resident Agent)

MAYRA GUERRA

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TALLAHASSEE FLORIDA
SECRETARY OF STATE