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Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Lili's Beauty Center, INC

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

RECEIVED
00 APR 13 AM 9:33
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

CERTIFIED COPY

00 APR 13 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION

of

LILI'S BEAUTY CENTER, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to incorporate under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LILI'S BEAUTY CENTER, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Share".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent

NAME	<u>ALIZA COHEN</u>		
ADDRESS	<u>18090 Collins Ave</u>		
CITY	<u>Miami Bch</u>	FLORIDA	<u>33160</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>LILI'S BEAUTY CENTER INC.</u>		
ADDRESS	<u>18090 Collins Ave</u>		
CITY	<u>Miami Bch</u>	FLORIDA	<u>33160</u>

Daily

FILED
00 APR 13 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of di
increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The
of the initial director(s) of the corporation are as follows:

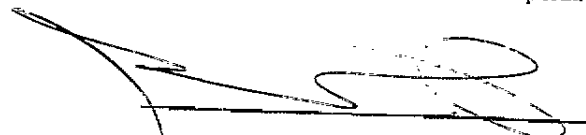
NAME	<u>ALIZA COHEN</u>		
ADDRESS	<u>18090 Collins Ave</u>		
CITY	<u>Miami Bch</u>	STATE	<u>FL 33160</u>
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>ALIZA COHEN</u>		
ADDRESS	<u>18090 Collins Ave.</u>		
CITY	<u>Miami Bch</u>	STATE	<u>FL 33160</u>
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation
day of April 11 2000



CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

LILI'S BEAUTY CENTER, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida,
its registered office as indicated in the Articles of Incorporation

at 18090 Collins Ave

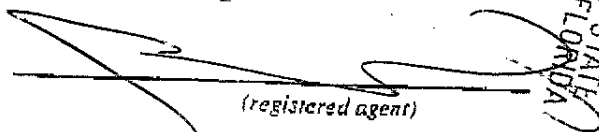
Miami Bch. FL 33160

has named ALIZA COHEN

located at the aforesaid address, as its Registered Agent to accept service of process
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
corporation at the place designated in this certificate, and being familiar with the
duties of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)

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00 APR 13 AM 11:35
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