

PS0000066857

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000003318610--7
-07/10/00-01127-018
*****78.75 *****78.75

SUBJECT: HIATEATH MIAMI LAKES BARBERSHOP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee & Certificate | <input type="checkbox"/> \$122.50
Filing Fee & Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee, Certified Copy & Certificate |
|--|---|--|---|

FROM: ANTONIA URENA
Name (printed or typed)
1850 SW 8ST # 405
Address
MIAMI FL. 33135
City, State & Zip
(305) 788-0824
Daytime Telephone number

FILED
00 JUL 10 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

7/10/00
KOC

FILED
00 JUL 10 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HIALEAH MIAMI LAKES BARBER SHOP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HIALEAH MIAMI LAKES BARBER SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8275 W. 12 AVE SUITE 107
HIALEAH FL. 33014

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EUGENIO ROMERO VALERA
8275 W. 12 AVE
HIALEAH FL 33014

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT- EUGENIO ROMERO VALERA
8275 W 12 AVE
HIALEAH FL 33014

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of JUNE, 2000



Signature

Signature

Signature

Articles of Incorporation
Filing Fee -

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HIALEAH MIAMI LAKES BARBER SHOP, INC.

2. The name and address of the registered agent and office is:

EUGENIO ROMERO VALERA

(Name)

8275 W 12 AVE

(P.O. Box not acceptable)

HIALEAH FL 33014

(City/State/Zip)

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00 JUL 10 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

6/28/2000

(Date)