

76283

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300003353283--6

-08/11/00--01034--013

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

OFFICE USE ONLY

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

1. BELLE-MING'S DESIGN UNISEX HAIR
(Corporation Name) (Document #)

2. SALON
(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

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

RECEIVED
00 AUG 11 AM 11:00
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BELLE-MING'S DESIGN UNISEX HAIR SALON

FILED
00 AUG 11 AM 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is **Belle-Ming's Design Unisex Hair Salon**,^{INC.} located at 15 Southwest 55th Avenue Road, Miami, Florida .

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock. The owners of all issued and not issued shares shall be:

33.3%	Gloria Macedo 11452 SW 42 Street Miami, Florida 33165
33.3%	Monica Macedo 11452 SW 42 Street Miami, Florida 33165
33.3%	Marlene Macedo 11452 SW 42 Street Miami, Florida 33165

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is Gloria Macedo at 11452 Southwest 42nd Street, Miami, Florida 33165.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (2). The name and address of the initial Directors of this corporation is as follows:

Gloria Macedo
President
11452 SW 42nd Street
Miami, Florida 33165

Marlene Macedo
Secretary
11452 SW 42nd Street
Miami, Florida 33165

Monica C. Macedo
Treasurer
11452 SW 42nd Street
Miami, Florida 33165

ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The name and the address of the person signing these Articles are Gloria Macedo, Marlene Macedo, and Monica Macedo at 11452 SW 42nd Street, Miami, Florida 33165

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this
9 day of AUGUST, 2000.

Gloria Macedo
Gloria Macedo

Marlene Macedo
Marlene Macedo

Gloria Macedo
Gloria Macedo for Monica Macedo

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY
AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
DISCHARGE OF ITS DUTIES.

DATED THIS 9th DAY OF August, 2000.

Gloria Macedo
Gloria Macedo
Registered Agent

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

FILED
00 AUG 11 AM 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BEFORE ME, a notary public authorized in the State and County set forth above, personally
appeared Gloria Macedo and Marlene Macedo personally known to me or who has produced a
Florida driver's license and who as Incorporator, executed the foregoing **Belle-Ming's Design
Unisex Hair Salon** and he acknowledged before me that he executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State
and County aforesaid, this 9th day of August, 2000.

My Commission Expires:

