

PO00000093922

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

artano Services
co 1097 W. Flagler Street
Miami, Fl. 33130

MBER(S), (if known):

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

00 OCT -3 AM 8:37

FILED

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

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3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Per
10/5

Examiner's Initials

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STATE
TALLAHASSEE

ARTICLE I, NAME

The name of the Corporation shall be: LINA'S BEAUTY SALON INC.

ARTICLE II, COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State, State of Florida. This corporation's duration shall be perpetual.

ARTICLE III, PURPOSE

The corporation is being organized for the purpose of ALL THAT IS LEGAL IN THE STATE OF FLORIDA engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America

ARTICLE IV, CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of one dollar(s) (\$1.00) par value common Stock, which shall be designated "common shares."

ARTICLE V, PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a prorata share thereof (as nearly as many be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI, TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any shares of the capital stock of this corporation at the net asset

value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares, without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend.

"THESE SHARES ARE HELD SUBJECT TO CERTAIN TRANSFER RESTRICTIONS IMPOSED BY THIS CORPORATION'S ARTICLES OF INCORPORATION, A COPY OF WHICH IS ON FILE AT THIS CORPORATION'S PRINCIPAL OFFICE".

ARTICLE VII, INITIAL BOARD OF DIRECTORS

The number of directors on this corporation Initial Boards of Directors shall be one (1). The number of Directors may be increased or decreased from time to time, as provided in this corporation's by laws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

LINA MARIA BELTRAN : 7333 Karlyle Av.
MIAMI BEACH, FL 33141
PRESIDENT

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICER & AGENT

The address of the corporation's principal office and the address of this corporation's initial registered office shall be: 1051 W. FLAGLER ST. MIAMI, FL 33130.

The name of the individual who shall serve as this corporation's initial registered agent at that address is **Lina Maria Beltran**.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporate is: **LINA MARIA BELTRAN, 7333 KARLYLE AV., MIAMI BEACH FL. 33141.**

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



LINA MARIA BELTRAN

PRESIDENT

I hereby accept my designation as resident director and agree to serve as the resident director of **LINA'S BEAUTY SALON INC.** hereby state that I am familiar with and accept the duties and responsibilities as registered director for **LINA'S BEAUTY SALON INC.**



LINA MARIA BELTRAN
AGENT


I hereby accept my designation as resident agent and agree to serve as the resident agent for **LINA'S BEAUTY SALON INC.** I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for **LINA'S BEAUTY SALON INC.**



LINA MARIA BELTRAN
AGENT

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

On the twenty-one (21) day of September 2000, Lina Maria Beltran, designated above as the individual who shall serve as the corporation's initial registered director and agents who are personally known to me, and/or produced a Florida driver license, # B436 520 78 5890, Permanent Resident card # A-046 568 683 and Social Securities card # 593-77-8012 as Identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledge signing these Articles of Incorporation of LINA'S BEAUTY SALON INC.


ANA A. LAITANO
NOTARY PUBLIC
STATE OF FLORIDA

