

P000000103685

TRANSMITTAL LETTER

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

800003441508--5  
-10/27/00-01008-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: THE PALACE BEAUTY PRODUCTS, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: GUILLERMO CADENA  
Name (Printed or typed)

19477 NE 10 AVE, SUITE 204  
Address

NORTH MIAMI BEACH, FL, 33179  
City, State & Zip

(305)-493-2661  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -3 AM 9:23

2557-611  
W00-25880

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

g 11/6/00



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 NOV -3 AM 9:23

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 27, 2000

GUILLERMO CADENA  
19477 NE 10 AVENUE  
SUITE 204  
NORTH MIAMI BEACH, FL 33179

SUBJECT: THE PALACE BEAUTY PRODUCTS, INC.  
Ref. Number: W00000025880

We have received your document for THE PALACE BEAUTY PRODUCTS, INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 800A00056106

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 NOV -3 AM 9: 23

**ARTICLES OF INCORPORATION  
OF  
THE PALACE BEAUTY PRODUCTS, INC.**

**These articles are in compliance with chapter 607, F.S.**

**Article I**

**The name of this corporation shall be:**

**THE PALACE BEAUTY PRODUCTS, INC.**

**Article II**

**This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.**

**Article III**

**The principal place of business and mailing address of this corporation shall be: 19477 N.E  
10 AVE, SUITE 204 NORTH MIAMI BEACH, FL, 33179**

**Article IV**

**The general nature of business of this Corporation is to transact any and all lawful business.**

**Article V**

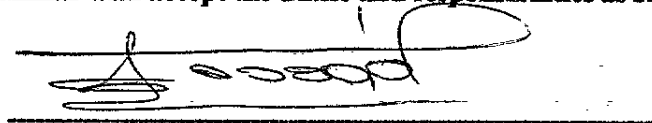
**The Number of Shares with this corporation shall have authority to issue are 1,200 shares  
of common stock having an individual par value of \$ 1.00  
Unless otherwise stated in these articles, or in an amendment to these articles, this shall be  
only one (1) class of stock of this corporation.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -3 AM 9:23

**Article VI**

**The name and street address of the initial Registered Agent of this Corporation shall be:  
Guillermo Cadena - 19477 N.E 10 Ave, Suite 204, North Miami Beach, FL33179**

**I hereby am familiar with accept the duties and responsibilities as Registered Agent**



**Guillermo Cadena**

**Article VII**

**This initial board of Directors shall consist of a total of 2 persons(s) and the name and  
adress of the person(s) who are to serve as an initial director(s):**

**GUILLERMO CADENA  
Pres./ Dir.**

**19477 N.E 10 AVE # 204 NORTH MIAMI BEACH,  
FL, 33179**

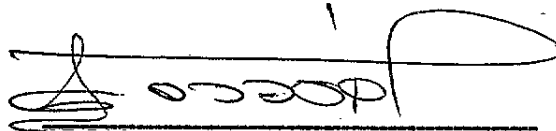
**MONICA MARTINEZ  
VicePres. / Dir**

**1205 N.W 10 ST APARTMENT EAST, DANIA,  
FL,33004**

**The name and address of the incorpotator excecuting these Articles of incorporation is:**

**Guillermo Cadena - 19477 N.E 10 Ave, Suite 204, North Miami Beach, FL33179**

**The undersigned has excecuted these Articles of Incorporation this 23th day October, 2000**



**Incorporator**

**Guillermo Cadena - 19477 N.E 10 Ave, Suite 204, North Miami Beach, FL33179**