

P01000007622

Requester's Name

ANITA'S BEAUTY  
2420 N.W. 27th, Avenue  
Miami Florida 33142

Cl

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-01/22/01 --01009--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ 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

Examiner's Initials

T. Burch JAN 22 2001

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporate(s) of a Corporation pursuant to Chapter 617 Florida Statutes, adopt (s) the following Articles of Incorporation of such corporation

### ARTICLE I

The name of the corporation shall be:  
ANITA'S BEAUTY CENTER INC.

The principal place of business of this corporation shall be:  
2420 N.W. 27<sup>th</sup>, Ave. Miami Fl 33142

### ARTICLE II

The period of this corporation is **PERPETUAL** unless dissolved according to law

### ARTICLE III

The purpose (s) for which the corporation is organized is (are): This corporation have been established to engage in the business of Hair Care, and Styling Salon, and any other lawful business, and in general to carry on any other legal business whatsoever which is calculated directly or indirectly to promote the interest of the corporation or to enhance the values of its properties.

And further to borrow or raise money for any purpose of the company and to secure the same interest or for other purpose to mortgage all or any other part of the property. To buy and sell equipment of any kind for local use or export.

### ARTICLE IV

GENERAL STOCK- The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

<u>NUMBER OF SHARES</u>	<u>PAR VALUE</u>
1,000	\$ 1.00

### ARTICLE V

AMOUNT OF INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is not less than \$ 1,000.00

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## **ARTICLE VI**

### **CORPORATION ADDRESS:**

The initial post office address of the office of this corporation in the State of Florida shall be as follows: **2420 N.W. 27<sup>th</sup>, Ave. Miami Fl 33142**

The board of director (s) may for time to time move the principal office to any other address in the State of Florida and established subsidiaries in any other place within and without the United States.

## **ARTICLE VII**

### **NUMBER OF DIRECTOR (S)**

This corporation shall have Three- (3) director (s) initially. The number of director (s) may be increased or diminished from time to time by the laws adopted by the stockholder (s) but shall never be less than one (1)

## **ARTICLE VIII**

### **INITIAL BOARD OF DIRECTOR (S)**

The name (s) and post office address (es) of the number of the first board of director (s) who subject to the provision of the certificate of incorporation, by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation existence or until their successor (s) are elected and have qualified. These director(s) and post office address (Es) are:

### **NAME OF DIRECTOR (s) Address (s)**

<b>Santa Nunez</b>	<b>2420 N.W. 27<sup>th</sup>, Ave. Miami Fl 33142</b>
<b>President</b>	
<b>Juana Doble</b>	“ “ “
<b>Vice-President</b>	
<b>Ramon de los Santos</b>	“ “ “
<b>Secretary</b>	

### **ARTICLE IX- SUBSCRIBER (S)**

The name(s) and post office address(s) of the subscriber (s) of these articles of incorporation, the number of the shares of stock each agrees to take and value of the consideration thereof, are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>	<b><u>PAR VALUE</u></b>
Santa Nunez	2420 N.W. 27 <sup>th</sup> , Ave Miami Fl 33142	900	\$ 1.00
Juana Doble	" " " "	50	\$ 1.00
Ramon de los Santos	" " " "	50	\$ 1.00

### **ARTICLE X- AMENDMENT:**

These articles of incorporation may be amended in the manners provided by law. Every amendment shall be approved by the board of director (s) proposed by them to the stockholder(s) and approved at stockholder(s) meeting by the majority of the stock entitled to vote thereon.

### **ARTICLE XI- DESIGNATION OF REGISTERED AGENT:**

The following person is hereby named as registered agent for this corporation to be its agent for this corporation, to be its agent and to accept service of process within the state of Florida at the below registered address:

#### **REGISTERED AGENT:**

#### **ADDRESS**

Santa Nunez

2420 N.W. 27<sup>th</sup>, Av. Miami Fl 33142

### **ACKNOWLEDGEMENT OF REGISTERED AGENT:**

Having been named to accept service of process for the following corporation:

ANITA'S BEAUTY CENTER INC. at the place designated in these articles. I hereby to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

By: ✓ Santa Nunez

SANTA NUNEZ

Register Agent

**ARTICLE XII:**

The stockholder(s) shall have a right of first refusal in any sale transfer or assignment for the benefits of creditors by any other stockholder(s). Said right of first refusal shall be in writing to the address of the existing shareholder as evidence by their address on the stock certificate.

The shareholder shall have ten (10) days in which to accept the offered shares based on current fair market value as determined by the average price determined by two (2) independent certified public accountants.

We the undersigned being each and all of the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock hereinabove set forth as to each of us and accordingly have hereunto set our hands and seals this 16 day of November 2000

✓ Santa Nunez

Santa Nunez

Juana Doble

Juana Doble

Ramon de los Santos

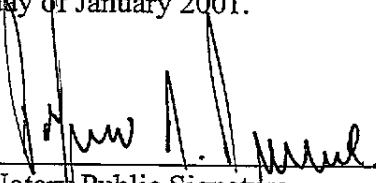
Ramon de los Santos

**STATE OF FLORIDA**

**COUNTY OF DADE**

**I, HEREBY CERTIFY:** That on this day, before me a notary public duly authorized to administer oaths and take acknowledgements, personally appeared Santa Nunez, Juana Doble, and Ramon de los Santos to me well know to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and acknowledged before me that they subscribed to these articles of incorporation.

WITNESS, my hand and official seal in the county of Dade, City of Miami, Florida U.S.A. this 10 day of January 2001.

  
\_\_\_\_\_  
Notary Public Signature

