

P01000018739

Requester's Name

S. Florida Inter. Legal Service
900 W 49th St. Suite 524
Hialeah FL 33012
305-823-2303

Cit

#

Office Use Only

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

S. Florida Inter. Legal Service GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Articles*
DATE *02/20/01*
DOC. EXAM *B*

(Document #)

(Document #)

(Document #)

(Corporation Name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

L. Burch

FEB 20 2001

Examiner's Initials

ARTICLES OF INCORPORATION

(GENERAL)

BELLE EPOCA BEAUTY SALON, INC.

ARTICLE I

CORPORATE NAME

The name of the Corporation is

BELLE EPOCA BEAUTY SALON, INC.

ARTICLE II

PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of Florida, other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

ARTICLE III

REGISTERED OFFICE/AGENT

The street address of the Corporation's initial principal office in the State of Florida is 1576 Zenith way, Weston, Fl. 33327; and the name of its initial registered agent at such address is :

Patricia Pedroso Gracia

1576 Zenith way,

Weston, Fl. 33327

ARTICLE IV

AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are One Hundred (100), and the par value of each share shall be (\$10.00) Ten Dollars

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ARTICLE V
PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI
DURATION

The existence of this corporation shall be perpetual.

ARTICLE VII
BOARD OF DIRECTORS

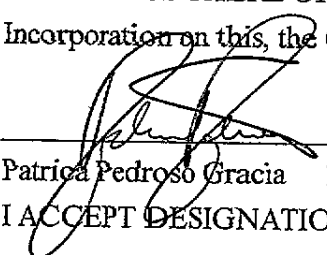
The number of directors constituting the initial Board of Directors of the Corporation is One Director.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

President:

Patrica Pedroso Gracia
1576 Zenith way,
Weston, Fl. 33327

IN WITNESS THERE OF, the undersigned incorporator has executed these Articles of Incorporation on this, the 05 day of February, 2001.

 - INCORPORATOR/ REGISTERED AGENT
Patricia Pedrosa Gracia 1576 Zenith way, Weston, Fl. 33327
I ACCEPT DESIGNATION AS REGISTERED AGENT