

P11000043591

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)

OFFICE USE ONLY

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

1. RENACER IMAGE & BEAUTY CONSULTING
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

WALK IN
MAIL ROOM
MAY - 1 10 10 10

☒ Walk in ☒ Pick up time 2:00
☐ Mailed ☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

FILED
01 MAY - 1 PM 1:08
TALLAHASSEE FLORIDA
SECRETARY OF STATE

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit SU |
| <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 checked="" type="checkbox"/> | Limited Partnership |
| <input checked="" type="checkbox"/> | Reinstatement |
| <input checked="" type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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-05/01/01-01030-017
*****78.75 *****78.75

Examiner's Initials

Certificate of Incorporation
Of
RENACER IMAGE & BEAUTY CONSULTING *Inc.*

I, the undersigned, hereby make the following declaration for the purpose of becoming a corporation Under and pursuant to the provisions of the laws of the State of Florida, of a corporation for profit and do hereby certify as follows:

ARTICLE 1

The name of the corporation shall be RENACER IMAGE & BEAUTY CONSULTING *Inc.*

ARTICLE 2

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

ARTICLE 3

The total number of shares of capital stock which may be issued by this corporation is TWO THOUSAND (2000) SHARES with \$1.00 par value. All such stock shall be payable in cash, property, labor, or services at just value to be fixed by the Board of Directors at a meeting called for this purpose.

ARTICLE 4

The amount of capital with which the corporation shall commence business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE 5

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE 6

The principal place of business of the said corporation shall be at 4325 SW 83rd Ave Miami Fl 33155.

ARTICLE 7

The number of directors of this corporation shall be one (1) or more, as determined by shareholders.

ARTICLE 8

The name and street address of the first Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be :

LIZA LAMAS
4325 SW 83rd Ave
Miami Fl 33155

President

500 Shares

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE 9

The name and street address of the person signing these Articles of Incorporation is as follows:

LIZA LAMAS
4325 SW 83rd Ave
Miami FL 33155

ARTICLE 10

The street address of the original registered office and name of the original registered agent at such of this corporation shall be as follows:

LIZA LAMAS
4325 SW 83rd Ave
Miami FL 33155

IN WITNESS OF THE FOREGOING, I have hereto set my hand and seal and acknowledged to be filed in the Office of the Secretary of State, the foregoing Certificate of Incorporation, this 27th day of April 2001.

Liza Lamas

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA--NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- THAT RENACER IMAGE AND BEAUTY CONSULTING IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED LIZA LAMAS, LOCATED AT 4325 SW 83RD AVE MIAMI FL 332155, AS ITS AGENT TO ACCEPT SERVICE PROCESS WITHIN FLORIDA.

Signature

Title

Date

Liza Lamas
President
4/27/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF THE PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature

Title

Date

Liza Lamas
President
4/27/01

01 MAY - 1 PM 1:08
SECRETARY OF STATE
TREASURER OF FLORIDA

FILED