

PA 10000083697
TRANSMITTAL LETTER

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

SUBJECT:

LE' ELITE SALON, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004552083--7
-08/23/01--01042--002
*****78.75 *****78.75

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:

Lizette Riollano
Name (Printed or typed)

1780 SW 129th Ave.
Address

Miramar, FL 33027
City, State & Zip

954 437-9122
Daytime Telephone number

FILED
01 AUG 23 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-24-01
WCC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LE' ELITE SALON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1780 SW 129th Ave.
Miramar, FL 33027

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: This corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be the only class of shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

This corporation shall have at least one director. The name and address of the initial director is Lizette Riollano, 1780 SW 129th Ave., Miramar, FL 33027. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The initial officer is: Lizette Riollano – president and secretary – treasurer, 1780 SW 129th Ave., Miramar, FL 33027

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

The name of the initial registered office and initial registered agent of this corporation is Lizette Riollano, 1780 SW 129th Ave., Miramar, FL 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lizette Riollano 1780 SW 129th Ave., Miramar, FL 33027

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/20/01

Date



Signature/Incorporator

8/20/01

Date

FILED
01 AUG 23 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA