

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. LEROX UNISEX, INC. INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LeRox Unisex, Inc.

ARTICLE I. NAME

The name of the corporation is LeRox Unisex, Inc.

ARTICLE II. DURATION

The period of duration of this corporation is perpetual.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 500 shares at \$1.00 par value.

ARTICLE V. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3760 S.W. 44 Ave., Hollywood, FL 33023.

The street address of the initial registered office of this corporation is 3760 S.W. 44 Ave., Hollywood, FL 33023.

The name of the initial registered agent of this corporation at that address is Leticia Bonilla.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less than one. The names and addresses of the initial directors of this corporation are Roxana Ovando and Leticia Bonilla, 3760 S.W. 44 Ave., Hollywood, FL 33023.

ARTICLE VII. INCORPORATOR

The names and addresses of the incorporator are Roxana Ovando and Leticia Bonilla, 3760

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TALLAHASSEE FLORIDA

S.W. 44 Ave., Hollywood, FL 33023.

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

Dated and executed by the subscribing stockholders and incorporators on January 24, 2002


Roxana Ovando


Leticia Bonilla


State of Florida)

County of Miami-Dade)

Before me, this day personally appeared Roxana Ovando and Leticia Bonilla, known to me to be the persons who executed the Articles of Incorporation of LeRox Unisex, Inc., and has acknowledged before me that they have executed them for the purposes expressed.

Witness my hand and official seal at Miami-Dade County, Florida, on January 24, 2002.


NOTARY PUBLIC

 Mariarosa Iza
My Commission CC884121
Expires October 31, 2003

CERTIFICATE DESIGNATING RESIDENT AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

LeRox Unisex, Inc., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at Miami, Florida, has named Leticia Bonilla, 3760 S.W. 44 Ave., Hollywood, FL 33023 as its agent to accept service of process within the State of Florida.

Dated on January 24, 2002.



Roxana Ovando

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I 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.



Roxana Ovando

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