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**Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LA BELLE EPOQUE HAIR BOUTIQUE, INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA



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TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF
LA BELLE EPOQUE HAIR BOUTIQUE, INC.

We, the undersigned subscribers to these Articles of Incorporation natural persons competent to contract from a Corporation the Laws of the State of Florida.

ARTICLE I, NAME OF CORPORATION:

The name of the corporation shall be **LA BELLE EPOQUE HAIR BOUTIQUE, INC.**

ARTICLE II, GENERAL NATURE OF BUSINESS:

The general nature of the business and the object and purpose to be transacted and carried on are:

To conduct any and all business not prohibited by the Laws of the United States and State of Florida.

To conduct business to have one or more officers in and to perform any and all services related to hair, nails and skin care.

To purchase the corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences or indebtedness created by any other corporation of the State of Florida, or any other State or Government and while owner of such stock to exercise all the rights, powers and privileged of ownership, including to vote such stock.

ARTICLE III, CAPITAL STOCK:

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 per share. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the board of directors thereof, and may be paid in cash, labor or services.

ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence business is not less than 1000 common stock, and the amount of capital with which this Corporation shall commence business will not be less than One Thousand Dollars (\$1,000.00).

ARTICLE V, TERM:

This Corporation shall continue perpetually, unless sooner dissolved according to laws.

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The principal place of business of said Corporation in this State shall be

7380 SW 162nd Ct.
Miami, Florida. 33193

but the Board of Directors may from time to time, move the principal place of the office to, any other address in the State of Florida.

ARTICLE VII, DIRECTORS:

The business of the Corporation shall be conducted by the Board of Directors, and the number of which Directors shall be fixed by stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of stockholders, and several officers, as the case may provide for in the by-laws, shall be elected by the Board of Directors meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII, FIRST BOARD OF DIRECTORS:

The names and addresses of the first board of directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

Alba L. Cuevo
7380 SW. 162nd Ct.
Miami, Florida. 33193

ARTICLE IX, SUBSCRIBERS:

The proceeds of the stock subscribed for will be at least as the amount necessary to begin business. The name and place of residence of the Subscriber to the capital stock and the number of the shares subscribed for are as follows:

Alba L. Cuevo
7380 SW. 162nd Ct.
Miami, Fla. 33193

ARTICLE X, OFFICERS:

The names and post office addresses of the incorporator, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified are as follows:

Alba L. Cuevo
President - Treasurer
7380 SW. 162nd Ct.
Miami, Fla. 33193

ARTICLE XI, AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stocks entitled to vote thereon, unless all Directors and Stockholders sign a written statement manifesting their intentions to certain amendments of these Articles of Incorporation be made.

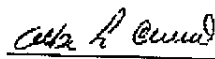
CERTIFICATE DESIGNING OF BUSINESS DOMICILE FOR THE SERVICE WITHIN THIS STATE, NAMING AGENT UPON SERVICE MAY BE SERVED.

In pursuance of Chapter 48,901, Section 607, 164 Florida Statutes, the following is submitted, in compliance with said act:

FIRST: LA BELLE EPOQUE HAIR BOUTIQUE, INC. desiring to organized under the Laws of the State of Florida, with the principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named
Alba L. Cuervo
7380 SW. 162nd Ct.
Miami, Fla. 33193
process with this State.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above stated Corporation at place designated in this Certificate, I hereby accept to act in the capacity and agree to comply with the provisions of said act relative to keeping open said office.



Alba L. Cuervo
Registered Agent.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the original subscribers to the capital stock and Articles of Incorporation, herein above name for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto, do make and file this Certificate hereby declaring that the facts herein stated are true and respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on this 14th day of MARCH 2002

Alba L. Cuervo
Alba L. Cuervo
President

STATE OF FLORIDA)
) ss
COUNTY OF Miami-Dade)

I, HEREBY CERTIFY THAT, on this day, before me, a notary public, duly authorized in the State of Florida and County of Dade to take acknowledgement, personally appeared Alba L. Cuervo, to me well known to be the persons described as subscribers in and who execute the foregoing Articles of Incorporation

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE
THIS 14th DAY OF MARCH 2002.

Rafael Suarez
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

