

P200049905

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

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-05/01/02--01077--004
*****78.75 *****78.75

SUBJECT: Alta Moda Salon & Spa, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Phillip Rosado
Name (Printed or typed)
2708 Riverridge Dr.
Address
Orlando, FL 32825
City, State & Zip
407-228-4555
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -1 AM 11:19

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

5-7-02
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -1 AM 11:19

ARTICLES OF INCORPORATION

OF

Alta Moda Salon & Spa, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Alta Moda Salon & Spa, Inc.**

The principal place of business of this corporation shall be: 2708 Riveridge Drive Orlando, FL 32825.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President & Secretary

Phillip Rosado
2708 Riveridge Drive
Orlando, FL 32825

Vice President & Treasurer

Eileen Rosado
2708 Riveridge Drive
Orlando, FL 32825

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: Alta Moda Salon & Spa, Inc.

The name and address of the registered agent in office is:

Phillip Rosado
2708 Riveridge Drive
Orlando, FL 32825

Signature

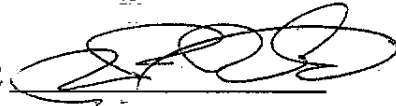


President

April 25, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



April 25, 2002

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the Incorporator(S) to these articles of incorporation are:

President & Secretary

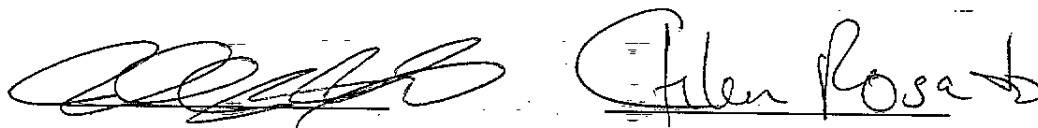
Phillip Rosado
2708 Riveridge Drive
Orlando, FL 32825

Vice President & Treasurer

Eileen Rosado
2708 Riveridge Drive
Orlando, FL 32825

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these articles of Incorporation this 25th day of April 2002.

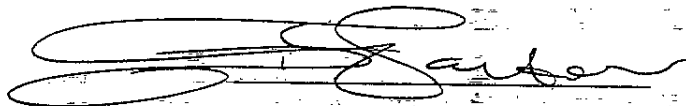
Signature(s) of Incorporator(s)



**STATE OF FLORIDA
COUNTY OF ORANGE**

THE FOREGOING instrument was acknowledged and sworn before me this 25th day of April 2002 by Alta Moda Salon & Spa, Inc., Incorporator(s) of Alta Moda Salon & Spa, Inc., the newly formed corporation.

Notary Public



Daisy F. Paltrow
MY COMMISSION # DD050390 EXPIRES
August 15, 2005
BONDED THRU TROY FAIN INSURANCE, INC.