

**LAZARUS CORPORATE FILING SERVICE**

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MIAMI, FLORIDA

City/State/Zip

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Phone #

Office Use Only

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

1. Salon Bar Tierra Caliente, 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**

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☒ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

02 MAY -9 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
02 MAY -9 AM 10:25  
DIVISION OF CORPORATE  
TALLAHASSEE FLORIDA

100005500061--5  
-05/09/02--01028--009  
\*\*\*78.75 \*\*\*78.75

Examiner's Initials

## **Articles of Incorporation**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.*

### **ARTICLE 1 - NAME**

The name of the corporation shall be:

**Salon Bar Tierra Caliente, Inc.**

### **ARTICLE 2 - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**9550 NW 77 Ave. Suite 3  
Hialeah Gardens, Fl. 33016**

### **ARTICLE 3 - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**One hundred (100) shares; \$1.00 par value.**

### **ARTICLE 4 - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Berta M. Sanders  
9550 NW 77 Ave. Suite 3  
Hialeah Gardens, Fl. 33016**

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## **ARTICLE 5 - INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation are:

**Inocente Toribio  
870 SW 8 Street  
Pompano Beach, Fl 33060**

## **ARTICLE 6 - DIRECTORS**

The name and street address of the director to these Articles of Incorporation is:

**Inocente Toribio  
870 SW 8 Street  
Pompano Beach, Fl 33060**

The undersigned incorporators have executed these Articles of Incorporation this 2nd  
Day of May, 2002.

Inocente Toribio  
Inocente Toribio

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

Pursuant to the provision of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: Salon Bar Tierra Caliente, Inc.
2. The name and address of the registered agent and office is:

**Berta M Sanders  
9550 NW 77 Ave. Suite 3  
Hialeah Gardens, Fl. 33016**

**Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.**

**SIGNATURE** INOLCENTE TORIBIO

**DATE** \_\_\_\_\_

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