

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 13 PM 3:07

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

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-06/13/02--01019--006
*****87.50 *****87.50

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: OLGA L. MORENO
Name (Printed or typed)

677 TIOOLI TRACE #205
Address

DEERFIELD BEACH FL 33441
City, State & Zip

954 (571-3903
Daytime Telephone number

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

6-13-02
for (4)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PARISIAN HAIR CUTTERY INC.

02 JUN 13 PM 3: 03

ARTICLES

WE, THE UNDERSIGNED, ASSOCIATE OURSELVES TO BECOME A
FLORIDA CORPORATION.

ARTICLE I.

The name of the corporation shall be PARISIAN HAIR CUTTERY INC.
and shall have perpetual existence.

ARTICLE II.

The general nature of business to be transacted is miscellaneous and
shall be any lawful business for the state of Florida and all acts property incidental
thereto.

ARTICLE III

The maximum authorized Capital Stock of this Corporation shall be Five
Hundred (\$500) Shares of Common Stock of a par value of One Dollar (1.00) each.

ARTICLE IV.

The amount of Capital with which this Corporation shall commence shall
be five hundred (\$500) Dollars.

ARTICLE V.

The principal place of business and mailing address of said Corporation
shall be, 2525 North State Rd 7 Margate, Florida 33069.

ARTICLE VI

The number of Directors of this Corporation shall be not less than Two
(2) or more than Three (3).

ARTICLE VII

The names and Post Office Addresses of the first Board of Directors of this Corporation and the Officers, all of whom shall hold office for the first year or until their successors are chosen, are:

Luz Stella Zuluaga 22220 Boca Rancho Drive Unit 4-A Boca Raton, FL 33428	PRESIDENT
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Olga Moreno 677 Tivoli Trace Deerfield Beach, FL 33441	VICE-PRESIDENT
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ARTICLE VIII.

The names and Post Office addresses of each Subscriber and the number of shares of stock which each agree to take are:

Luz Stella Zuluaga 22220 Boca Rancho Drive Unit 4-A Boca Raton, FL 33428	250 Shares
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Olga Moreno 677 Tivoli Trace Deerfield Beach, FL 33441	250 Shares
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ARTICLE IX.

The Board of Directors shall initially have the power to enact by-laws, but upon by-laws being enacted and adopted, no amendment shall be made to them thereafter except by the stockholders.

ARTICLE X

No amendment of this Certificate of Incorporation can be made except upon the affirmative vote of holders of record of Fifty-One (51%) percent of the stock of the Corporation.

ARTICLE XI

In pursuance of Chapter 48.091, Florida Statutes, the following Designation of Resident Agent is by this Article submitted in compliance with said Act:

First, that, PARISIAN HAIR CUTTERY INC. desiring to organize under the laws of the state of Florida with its principal office as indicated in Article V. of this Certificate, at the city of Margate and County of Broward, State of Florida, has Luz Stella Zuluaga of 22220 Boca Rancho Drive, Unit 4-A, Boca Raton, FL 33428, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to Accept service of process for the above stated Corporation at the place designated in this Certificate, I, Luz Stella Zuluaga, do hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said Office.

By: Suz Stella Zuluaga
Luz Stella Zuluaga
As Resident Agent

Suz Stella Zuluaga
Luz Stella Zuluaga, President

Dated this 10 Day of June, 2002.

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