

P02000091139

Michael Perez  
9745 Sunset Drive, Suite 105  
Miami FL 33173

City/State/Zip

Phone #

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

8-22-02  
Examiner's Initials **3**

# ARTICLES OF INCORPORATION OF

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:

Fifth Essence Salon & Spa, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

3720 Inverrary Dr., # 3L  
Lauderhill, FL. 33319

## ARTICLE III SHARES

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

1,000

## ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

Michael Perez  
9745 Sunset Drive, Suite 105  
Miami FL 33173

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this Article of Incorporation is(are):

Michael Perez  
9745 Sunset Drive, Suite 105  
Miami FL 33173

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
16<sup>th</sup> day of August 2002.



Signature

## ARTICLE VI OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors, if any, who shall office the first year of the corporation's existence or until successor(s) is(are) elected, is(are):

Sophia Vall  
3720 Inverrary Dr., # 3L  
Lauderhill, FL. 33319

President

Hilda Fernanda Vasquez  
3720 Inverrary Dr., # 3L  
Lauderhill, FL. 33319

Vice President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE DESIGNATING 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.

1. The name of the corporation is: Fifth Essence Salon & Spa, Inc.
2. The name and street address of the registered agent and office is:

Michael Perez  
9745 Sunset Drive, Suite 105  
Miami FL 33173

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

Michael Perez  
(Registered Agent)

DATE

8/16/02