

P02000109049

Requester's Name

Address

Gina Passarella  
9916 Bear Lake Road, Apopka, FL 32703

FILED

02 OCT -8 PM 2:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #) 000008264120--0  
-10/08/02--01042--002  
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2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ 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

**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

Examiner's Initials

10/9

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**Articles of Incorporation  
Of**

**02 OCT -8 PM 2:13**

Exquisite Beauty by Gina, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**Article I  
Name**

The name of the corporation shall be Exquisite Beauty by Gina, Inc.

**Article II**

**Principal Office/mailling Address**

The principal place of business and mailing address of this corporation shall be at 9916 Bear Lake Rd, Apopka, FL 32703

**Article III**

**Shares**

The number of shares the corporation is authorized to issue is 50,000 shares par values 10 cents.

**Article IV**

**Preemptive Rights**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasurer of this corporation, in the ration that the number of shares that he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

Article V

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Initial Registered Agent and Street Address

The name and street of the initial Registered agent and office of this Corporation is  
Gina Passarella 9916 Bear Lake Rd, Apopka, FL 32703.

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TALLAHASSEE, FLORIDA

Article VI

Initial Board of Directors

Gina Passarella  
9916 Bear Lake Road, Apopka, FL 32703.

Article VII

Initial Incorporator and Street Address

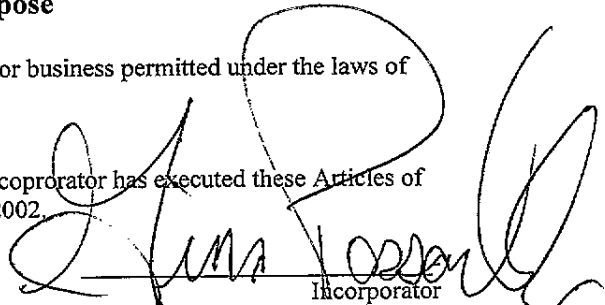
The name and street of the incorporator and office of this corporation is  
Gina Passarella 9916 Bear Lake Rd, Apopka, FL 32703

Article VIII

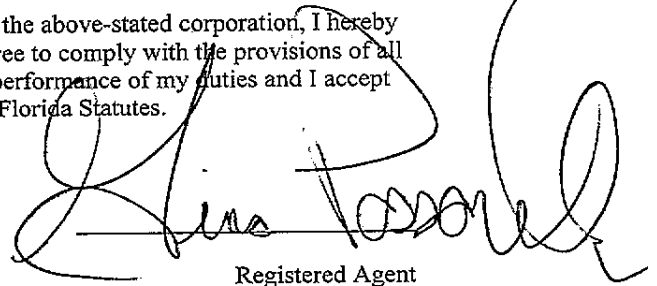
Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida

In witness whereof, by the undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of October 2002.

  
Incorporator

Having been named as Registered Agent for the above-stated corporation, 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 S.S. 607.0505, Florida Statutes.

  
Registered Agent