

P13000 53178

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000191854 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-V CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
03 MAY 12 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ESPE BEAUTY DESIGN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

ESPE BEAUTY DESIGN, INC.

ARTICLE I- NAME

The Name of this Corporation is: ESPE BEAUTY DESIGN, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICER AND AGENT

The name and street address of the initial registered officer of this corporation:
Esperanza Hilario, 12261 NW 8th Street Miami, FL 33182

The Principal Place of Business of the Corporation shall be: 12261 NW 8th Street Miami, FL 33182.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Director initially. The number of Director may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial Director is:

Name:

Address:

Esperanza Hilario
President

12261 NW 8th Street
Miami, FL 33182

Fulbio Martinez
Vice-President

12261 NW 8th Street
Miami, FL 33182

M & M Services Group, P.A.

1550 West 84th Street Suite 78, Hialeah, Florida 33014

Phone: 305-558-4947 Fax: 305-821-9794

email address:MMServicePA@aol.com

FILED
03 MAY 12 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- INCORPORATOR


The person(s) signing these articles are: Esperanza Hilario and Fulbio Martinez

ARTICLE XI- AMENDMENT

This corporation reserve the right to amended or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHERE OF, the undersigned has executed these Articles of Incorporation, this May 9, 2003


Esperanza Hilario
President


Fulbio Martinez
Vice-President

M & M Services Group, P.A.
1550 West 84th Street Suite 78, Hialeah, Florida 33014
Phone: 305-558-4947 Fax: 305-821-9794
email address: MMServicesPA@aol.com

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that, ESPE BEAUTY DESIGN, INC., wish to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Dade County, and has named Esperanza Hilario, as its agents to accept service of process within this state.

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.


Esperanza Hilario
Registered Agent

FILED
03 MAY 12 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

M & M Services Group, P.A.
1550 West 84th Street Suite 78, Hialeah, Florida 33014
Phone: 305-558-4947 Fax: 305-821-9794
email address: MMServicesPA@aol.com