

PO3000067737

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.

(((H03000216158 3)))

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

03 JUN 18 PM 4:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
ESPECTACULAR SALON & BOUTIQUE CORP.

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

TS
6/18/03

FILED
03 JUN 18 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
ESPECTACULAR SALON & BOUTIQUE CORP.

ARTICLE I- NAME

The Name of this Corporation is: ESPECTACULAR SALON & BOUTIQUE CORP.

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 1000 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:
Armando Vasquez, 7955 West 34 Lane Hialeah Florida 33018

The Principal Place of Business of the Corporation shall be:
2101 West 76 Street, Hialeah Florida 33016

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have two (4) 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:
Gisela M. Remior President - 25%	7440 Miami Lakes Drive No.F101 Miami Lakes, Fl 33014
Nur M. Vasquez Vice President 25%	7955 West 34 Lane. Hialeah Florida 33018
Armando Vasquez Treasury 25%	7955 West 34 Lane Hialeah Florida 33018
Frank J. Hernandez Secretary 25%	7440 Miami Lakes Drive No.F101 Miami Lakes Florida 33014

M & M Services Group, P.A.
1350 West 84th Street Suite 78, Hialeah, Florida 33014
Phone: 305-558-4947 Fax: 305-821-9794
email address: mmservic@bellsouth.net

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 pro rata 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: Gisela M. Remior and Nur M. Vasquez

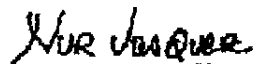
ARTICLE XI- AMENDMENT

This Corporation reserve the right to amend 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 hereby executed these Articles of Incorporation, this June 17, 2009


Gisela M. Remior
President
6/17/09




Nur M. Vasquez
Vice-President

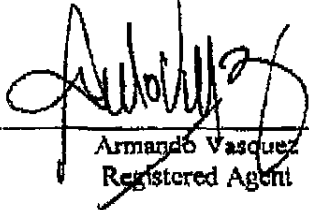
M & M Services Group, P.A.
1550 West 84th Street Suite 7B, Hialeah, Florida 33014
Phone: 305-558-4947 Fax: 305-821-9794
email address: mmservice@bbellsouth.net

**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, ESPECTACULAR SALON & BOUTIQUE CORP. 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 Armando Vasquez, 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.


Armando Vasquez
Registered Agent

03 JUN 18 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*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: mmservic@hellsouth.net*