# P03000124095

(Requestor's Name)	_
(Address)	
(Address)	_
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PICK-UP WAIT MAIL	
(Business Entity Name)	<del></del>
(Document Number)	_
Certified Copies Certificates of Status	_
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SEGNÉ (ART DE STATE TALL AHASSEE, FLORES

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# TRANSMITTAL LETTER

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

SUBJECT: D'He	rrero Enterprises, Inc.			
	(PROPOSED CORPORA)	E NAME - MUST INCL	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	l a check for:	
_	,, -,			
\$70.00	□ \$78.75	\$78.75	<b>≥</b> \$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of	
	:		Status	
		ADDITIONAL CO	PY REQUIRED	
			· <u>**</u>	
FROM: Da	aly Herrero			
	Name (	Printed or typed)	,	
	9431 Fontainebleau Blvd. #	209		
-		ddress		
	Miami, FL 33172			
-	City, S	state & Zip		
	(305)505-1436			
-		lephone number		

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

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

#### ARTICLE I NAME

The name of the corporation shall be:

D'Herrero Enterprises, Inc.

03 OCT 24 PM 5: 14

SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 9431 Fontainebleau Blvd. #209
Miami. FL 33172

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To retail cosmetics and skin care products and perform day spa services in the state of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

100 shares

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Daly Herrero- President Dalia Herrero- Vice- president

9431 Fontainebleau Blvd. #209 Miami, FL 33172

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Daly Herrero 9431 Fontainebleau Blvd. #209 Miami, FL 33172

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daly Herrero 9431 Fontainebleau Blvd. #209 Miami, FL 33172

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

10/21/03

Date

10/21/03

Date