

P03000140797

(Requestor's Name)

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PICK-UP     WAIT     MAIL

(Business Entity Name)

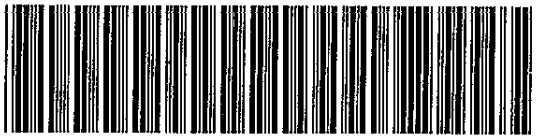
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2555-4012  
W03-33191



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11/05/03--01060--012 \*\*78.75

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2003 DEC - 1 PM 4: 36

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

JF 12/1/03

TRANSMITTAL LETTER

FILED

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

2003 DEC -1 PM 4: 36

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: Mi Rosal Beauty Salon, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Magna Huerta  
Name (Printed or typed)  
357 East 1st Ave.  
Address  
Hialeah, FL 33010  
City, State & Zip  
305-698-7942  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

November 7, 2003

MAGNA HUERTA  
357 EAST 1ST AVENUE  
HIALEAH, FL 33010

SUBJECT: MI ROSAL BEAUTY SALON, INC.  
Ref. Number: W03000033191

We have received your document for MI ROSAL BEAUTY SALON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

An effective date **may** be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 603A00061004

**ARTICLES OF INCORPORATION  
OF:**

**FILED**

**MI ROSAL BEAUTY SALON, INC**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the Corporation shall be:

**MI ROSAL BEAUTY SALON, INC.**

**Article II - PRINCIPAL OFFICE**

The Principal place of business and mailing address of this corporation shall be:

337 Palm Ave.  
Hialeah, FL 33010

**Article III - PURPOSE**

The purpose for which the corporation is formed and organized is to engage in Beauty Cosmetology Service or activity under the law of the State of Florida.

**Article IV - CAPITAL STOCK**

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

One Thousand (1000) shares.

**ARTICLE V - REGISTER AGENT AND ADDRESS**

The name and address of the register agent is:

Magna Huerta  
337 Palm Ave.  
Hialeah, FL 33010


Either the register office, the register agent or the Board of Directors may be change with appropriate notice being given to the Secretary of State in accordance the Law.

**ARTICLE VI – INCORPORATOR (S)**

The said name of incorporators(s) shall be:

Magna Huerta  
337 Palm Ave.  
Hialeah, FL 33010  
President

The Undersigned has (have) executed these articles of incorporation this 20<sup>th</sup> day of November 2003.

  
Magna Huerta  
President

**ARTICLE VII. AMENDMENTS**

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and SEAL AT Miami-Dade County, Florida this 20<sup>th</sup> day of November 2003.

  
Magna Huerta  
Incorporator

ASSIGNMENT BY SOLE INCORPORATOR AND SOLE SUBSCRIBER

TO

MI ROSAL BEAUTY SALON, INC

Mar Financial Consultant, Inc. Sole incorporator and sole subscriber, for value received, hereby assigns any and all rights it may have as such incorporator and subscriber to the following:

Magna Huerta


  
Henry Garcia for  
Mar Financial Consultant, INC.

AFFIDAVIT

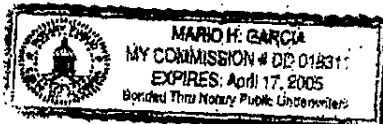
STATE OF FLORIDA  
COUNTY OF MIAMI-DADE:

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Henry Garcia known to me and known by me to be the person who executed the foregoing assignment, and he acknowledged before me that he executed this assignment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 20<sup>th</sup> Day of November, 2003.

  
Mario H. Garcia  
Notary Public, State of Florida  
At Large.

My Commission expires:



**ARTICLE VII. AMENDMENTS**

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

In Witness whereof, the undersigned has hereunto se their hands on this 20<sup>th</sup> day od October 2003.

  
\_\_\_\_\_  
Magna Huerta  
Incorporator

**FILED**

**CERTIFICATE OF DESIGNATION  
REGISTER AGENT  
REGISTER OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section of section 607-501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation is:

**MI ROSAL BEAUTY SALON, INC.**

2. The name and address of the register gent and office is:

Magna Huerta  
337 Palm Ave.  
Hialeah, FL 33010

**I hereby familiar with and accept the obligations, duties, responsibilities and agree to act in this capacity as Register Agent.**

Signature:



Date: November 20, 2003.