

P04000003 7710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

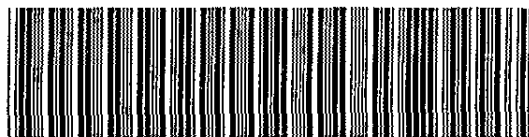
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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12/19/03--01022--003 \*\*78.75

FILED  
04 MAR -1 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/31/04

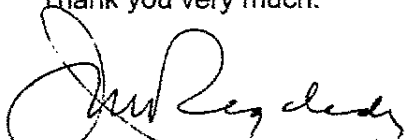
December 17, 2003

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed you will find all documents of the Articles of Incorporation of **BELLEZA, Inc.** plus a required check for \$78.75.

Thank you very much.

A handwritten signature in black ink, appearing to read "Marcelino Regalado", written over a horizontal line.

Marcelino Regalado  
PO Box 442070  
Miami, FL 33144-2070  
Phone: 1-305-269-8824

JMR:ym

Enc.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 31, 2003

MARCELINO REGALADO  
P O BOX 442070  
MIAMI, FL 33144-2070

SUBJECT: BELLEZA, INC.  
Ref. Number: W03000039860

We have received your document for BELLEZA, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6855.

Tammy Hampton  
Document Examiner  
New Filings Section

Letter Number: 603A00069423

DIVISION OF CORP  
TALLAHASSEE

04 JAN - 1 AM 10:12

RECEIVED

ARTICLES OF INCORPORATION

OF

BELLEZA AESTHETICS, INC.

**FILED**

04 MAR -1 AM 11:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of

Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

BELLEZA AESTHETICS, INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is ONE HUNDRED (100) shares of Capital Stock, all of one class, with a par value of One Dollar (\$ 1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI

PRINCIPAL OFFICE

The principal address and registered office address (are the same) of the Corporation is:

250 West 50<sup>th</sup> Street, Hialeah, Florida 33012

and the name of its initial Registered Agent is:

ISABELLE DIAZ

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are:

ISABELLE DIAZ 250 West 50<sup>th</sup> Street, Hialeah, Florida 33012

ARTICLE VIII

The name and address of the initial Subscriber is:

ISABELLE DIAZ 250 West 50<sup>th</sup> Street, Hialeah, Florida 33012

ARTICLE IX

The following named persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

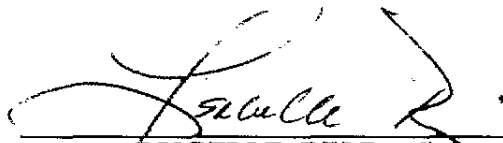
ISABELLE DIAZ                      President

ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, we the undersigned, have made,  
subscribed and acknowledged this Article of Incorporation, this  
17<sup>th</sup> day of December, 2003.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

  
\_\_\_\_\_  
ISABELLE DIAZ, Subscriber  
and Registered Agent

STATE OF FLORIDA

SS

COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared

ISABELLE DIAZ


to me well known to be the person described herein, and he  
acknowledged before me, according to law, that he made and he  
subscribed the same for the purpose therein mentioned and set  
forth.

IN WITNESS WHEREOF, I have hereunto set my hands and my  
Official Seal, this 17<sup>th</sup> day of December, 2003.

My commission expires:



J. M. Regalado  
MY COMMISSION # DD254715 EXPIRES  
October 24, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large