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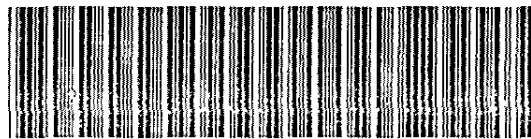
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JAN -3 PM 2:27

TRANSMITTAL LETTER

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

SUBJECT: LUZ DIVINA BEAUTY SALON, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: LUZ MARIA ALVARADO
Name (Printed or typed)
P O BOX 6176
Address
WEST PALM BEACH, FL 33405
City, State & Zip
561-371-3102
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 7, 2004

LUZ MARIA ALVARADO
PO BOX 6176
WEST PALM BEACH, FL 33405

SUBJECT: LUZ DIVINA BEAUTY SALON, INC
Ref. Number: W04000044634

RECEIVED

05 JAN -3 AM 10:33

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for LUZ DIVINA 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 must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2005 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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 304A00068433

**ARTICLES OF INCORPORATION
OF**

LUZ DIVINA BEAUTY SALON, INC

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN -3 PM 2:27

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be LUZ DIVINA BEAUTY SALON, Inc and the principal office of this corporation shall be 301 Greenwood Dr, West Palm Beach, Fl 33405 and the mailing address shall be P O Box 6176, West Palm Beach, FL 33405.

ARTICLES II. NATURE OF THE BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that his corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having One (\$1.00) par value per share.

ARTICLE IV. INITIAL OFFICERS AND/OR DIRECTORS

1- Luz Maria Alvarado - President

301 Greenwood Dr, West Palm Beach, FL 33405.

ARTICLE V. REGISTERED AGENT

Luz Maria Alvarado - 3510 S. Dixie Hwy., West Palm Beach, FL 33405-2226

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator is:

Luz Maria Alvarado
301 Greenwood Dr
West Palm Beach, FL 33405

ARTICLE VII. BY LAW AMENDMENT

The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII :EFFECTIVE DATE

January 1st, 2005

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having being named as Registered Agent and to accept Service of Process for LUZ DIVINA BEAUTY SALON., Inc 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 timely performance of my duties and I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: Luz M Alvarado
Its Agent, Luz Maria Alvarado
Dated: December 28th, 2004

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JAN - 3 PM 2:27