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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
05 MAR -8 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

herlene waxing boutique inc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HERLENE WAXING BOUTIQUE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9021 SW 29 TERRACE
MIAMI, FL 33165**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

MULTI-PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

HERLENE M. SANTOS CARDOSO (PRESIDENT, V. PRESIDENT, SECRETARY & TREASURE)
9021 SW 29 TERRACE
MIAMI, FL 33165CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:MARISELA CASANOVA
8166 NW 192 STREET
MIAMI, FL 33015**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:HERLENE M. SANTOS CARDOSO
9021 SW 29 TERRACE
MIAMI, FL 33165

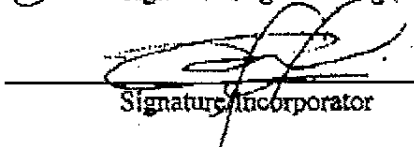
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

03/04/05

Date



Signature/Incorporator

03/04/05

Date

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