

PO500009333/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400056595584

06/29/05--01049--023 **78.75

RECEIVED
05 JUN 29 11:48
FILED
05 JUN 29 PM 1:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LATIN BEAUTY SALON, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

LATIN BEAUTY SALON, INC.

FILED

05 JUN 29 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That, the undersigned, in order to form a corporation for profit for the purposes hereinafter stated, under and pursuant to the provisions of the Florida Statutes, do hereby subscribed to this Certificate of Incorporation, and to adopt the following Articles of Incorporation:

ARTICLE I-NAME

The name of the corporation is: **LATIN BEAUTY SALON, INC.**

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One thousand (\$1,000.00) and no/100.

ARTICLE V- TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI- ADDRESS

The initial street address of the principal office of this corporation is to be at:
16508 N.E. 26th Avenue, #603, North Miami-Beach, Florida 33160.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII- REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That **LATIN BEAUTY SALON, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Miami-Dade, has named:

MARTHA P. PINEROS MORA
16508 NE 26th Avenue
North Miami-Beach, Florida 33160

as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Marttha P Pineros Mora
MARTHA P. PINEROS MORA, Registered Agent

ARTICLE VIII- DIRECTORS

The corporation shall have one (1) director initially. The number of director may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE IX- INITIAL DIRECTORS

The names and street addresses of the initial directors and officers who shall hold office until their successors are elected and have qualified are as follows:

MARTHA P. PINEROS MORA.
16508 NE 26th Avenue
North Miami-Beach , FL 33160

Director
President
Secretary

ARTICLE X- INCORPORATOR

The name and street address of the incorporator or incorporators to these Articles of Incorporation is:

MARTHA P. PINEROS MORA 16508 NE. 26th Avenue, #603, North Miami-Beach, Florida 33160.

ARTICLE XI-PREEMPTIVE RIGHTS AND RIGHT OF FIRST REFUSAL

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his/her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, also every shareholder shall have "a right of first refusal" as to the sale or transfer of stock by a shareholder to a third party, at the same price offered to said third party and in a pro-rata basis with other existent shareholders.

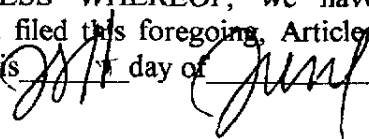
ARTICLE XII- EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XIII-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 20th day of June, A.D. 2005.


MARTHA P. PINEROS MORA

FILED

05 JUN 29 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

Before me, the undersigned Notary Public, personally appeared MARTHA P. PINEROS MORA, who is known to me to be the individual described above and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed and produced the following as identification : Florida Driver License

Witness my hand and official seal in the County and State named above
this 28th day of July, 2005.


NOTARY PUBLIC STATE OF FLORIDA

My commission expires:



Eduardo Mendez
My Commission DD224897
Expires September 18, 2007

This document was prepared by:
Eduardo Mendez, Esquire
10920 W. Flagler Street
Suite 205
Miami, Florida 33174
Tel: (305) 553-8676
Fax: (305) 553-3944