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05 JUL 21 PM 2:31
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TALLAHASSEE, FLORIDA

**LAZARUS
CORPORATE FILING SERVICE**

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

1. PERSONAL TOUCH BODY WAXING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 20, 2005

LAZARUS

SUBJECT: PERSONAL TOUCH BODY WAXING, INC.
Ref. Number: W05000034701

We have received your document for PERSONAL TOUCH BODY WAXING, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 905A00047674

ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation of such Corporation.

ARTICLE I

The name of the Corporation is PERSONAL TOUCH BODY WAXING, INC.

EFFECTIVE DATE

7-20-05

ARTICLE II

The date of commencement of corporation existence is the 20 day of JULY 2005, and the period of its duration is perpetual.

ARTICLE III

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

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$1.00 value.

ARTICLE V

The Address of its Registered Office is 6854 W FLAGLER ST MIAMI FL 33144. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) JULISSA OSORIO.

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) THREE (which) (whose) name (s) (is) (are) PRESIDENT JULISSA OSORIO – VICE-PRESIDENT MERCEDES CAMPOS – SECRETARY SELENE M SERQUEN.

ARTICLE VII

The name and address of the incorporator (s) (is) (are) JULISSA OSORIO 12365 SW 18TH ST APT 303 MIAMI FL 33175 – MERCEDES CAMPOS 14446 SW 27 ST MIAMI FL 33175 – SELENE M SEQUEN 9719 HAMMOCKS BLVD APT J-103 MIAMI, FL 33196.

ARTICLE IX

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 1 day of JULY 2005.

X JULISSA OSORIO

Julissa Osorio
Signature

X MERCEDES CAMPOS

X

[Signature]
Signature

X SELENE M SERQUEN

X

[Signature]
Signature

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED: In pursuance of Chapter 48.091 Florida Statutes, the following if submitted in compliance with said Act.

First PERSONAL TOUCH BODY WAXING, INC desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of MIAMI County of Dade, State of Florida, has named JULISSA OSORIO, located at 6854 W FLAGLER ST MIAMI FL 33144 as its Agent to accept services of process within this State ACKNOWLEDGEMENT: Having been named to accept, services of process for the above State Corporation, at place designated in this Certificate: (I) (We) hereby accept, to act, in this capacity and agreed to comply with the provisions of said Act., relative to keeping open Said Office.

X *Julissa Osorio*
RESIDENT AGENT

JULISSA OSORIO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA