

PO6000027996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

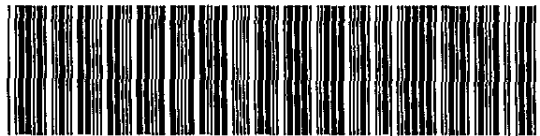
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100066377131

02/24/06--01028-- 003 **78.75

FILED
06 FEB 24 PM 1:33
TALLAHASSEE, FLORIDA

J. CHAVEZ FEB 24 2006

Christopher E. Ells, Esq.

Attorney at Law

(954) 766-7974
Fax (954) 766-7969

600 S. Andrews Avenue
Suite 300
Ft. Lauderdale, Florida 33301

February 22, 2006

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

Re: Valentina's Hair & Nails, Inc.

Dear Division of Corporations:

Enclosed please find a check made payable to Florida Department of State in the amount of \$78.75 for the filing of the enclosed Articles of Incorporation. Please return the certified copy in the enclosed envelope.

Thank you for your attention to this matter.

Very truly yours,



Christopher E. Ells, Esq.

FILED
06 FEB 24 PM 1:33
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
VALENTINA'S HAIR & NAILS, INC.**

ARTICLE I

The name of the corporation is:

VALENTINA'S HAIR & NAILS, INC.

(hereinafter called the "Corporation")

ARTICLE II PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III CAPITAL STOCK

The aggregate number of shares in which the corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV OFFICERS

The officers of the corporation shall be as follows:

GILMA M. FERNANDEZ, President, Secretary, Treasurer

EDUARDO NARANJO, Vice-President

ARTICLE V REGISTERED AGENT

The registered agent of the corporation shall be:

GILMA M. FERNANDEZ

4400 Sample Road, Suite 108
Coconut Creek, FL 33073-3457

ARTICLE VI CORPORATION ADDRESS

VALENTINA'S HAIR & NAILS, INC.

4400 Sample Road, Suite 108
Coconut Creek, FL 33073-3457

FILED
06 FEB 24 PM 1:33
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR'S ADDRESS

GILMA M. FERNANDEZ
8200 N.W. 91 Avenue
Tamarac, FL 33321

ARTICLE VIII EXECUTION OF CORPORATION



GILMA M. FERNANDEZ, President

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

VALENTINA'S HAIR & NAILS, INC.

2. The name and address of the registered agent and office is:

**GILMA M. FERNANDEZ
4400 Sample Road, Suite 108
Coconut Creek, FL 33073-3457**

Having been named as registered agent and to accept service of process for the above mentioned corporation 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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

02/20/06
(Date)

FILED
06 FEB 24 PM 1:38
TALLAHASSEE, FLORIDA