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## LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 3:00 Walk in Certified Copy ☐ Mail out Photocopy Will wait Certificate of Status YEW FILINGS <u>AMENDMENTS</u> Profit Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Domestication ☐ Dissolution/Withdrawal Other ☐ Merger **OTHER FILINGS REGISTRATION/QUALIFICATION** Foreign Annual Report ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

### ARTICLES OF INCORPORATION OF

LELE BEAUTY SALON, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

#### ARTICLE I

The name and address of the corporation:

OF LELE BEAUTY SALON, INC 3553 WEST 76 ST UNIT 10 HIALEAH FL 33018

**ARTICLE II** 

The period of its duration is perpetual

#### ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

#### **ARTICLE IV**

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

#### **ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

PRESIDENT: YUSMARA FERNANDEZ

**VISE PRESIDENT: MARIO PEREZ** 

3553 WEST 76 ST UNIT 10 HIALEAH FL 33018 3553 WEST 76 ST UNIT 10 HIALEAH FL 33018

#### **ARTICLE VII**

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	
PRESIDENT: YUSMARA FERNANDEZ	3553 W. 76 ST UNIT 10 HIALEAH FL 33018	51%
	3553 W. 76 ST UNIT 10 HIALEAH FL 33018	49%

#### **ARTICLE VIII**

The name and address of the incorporator and the address of the principal office is:

YUSMARA FERNANDEZ 3553 WEST 76 ST UNIT 10 HIALEAH FL 33018

**ARTICLE IX** 

The name and address of the initial registered agent is:

YUSMARA FERNANDEZ 3553 WEST 76 ST UNIT 10 HIALEAH FL 33018

Incorporator

Initial Registered Agent

STATE OF FLORIDA COUNTY OF MIAMI-DADE

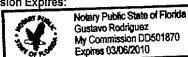
Date: March 6, 2006

The foregoing instrument was acknowledged before me this March 6, 2006, YUSMARA FERNANDEZ, the Incorporator, Who is personally known to me and who did take an oath

@ Teodique.

Gustavo Rodriguez Notary Public State of Florida at Large

My commission Expires:



#### CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: LELE BEAUTY SALON, INC.
- 2. The name and address of the registered office is: YUSMARA FERNANDEZ

#### 3553 WEST 76 ST UNIT 10 HIALEAH FL 33018

Signature: \_X

Title:

INCORPORATO

Date: March 6, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPASITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISINOS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: \_X

Title:

Registered Agent

Date: March 6, 2006