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# COVER LETTER

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

SUBJECT:	Havana Nights Salon Inc			
	(PROPOSED CORPORA)			
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status	
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	239-253-2 Daytime To	417 elephone number		

NOTE: Please provide the original and one copy of the articles.

## **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:

Havana Nights Salon Inc

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4865 Golden Gate Parkway Naples FL 34116

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Beauty Salon

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Fernando Lamelas President 3073 Horseshoe Drive S Suite 112 Naples FL 34104 Christina M. Falzarano Vice President 2527 Grove Isle Ct Naples FL 34109 Jesenia Estrada Secretary 3073 Horseshoe Drive S Suite 112 Naples FL 34104

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Christina M. Falzarano 2527 Grove Isle Ct Naples FL 34109

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Fernando Lamelas 3073 Horseshoe Drive S Suite 112 Naples FL 34104

FILED

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TAIL AHASSEE FISHER