

P07000011899

(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



300084562923

FILED

2007 JAN 25 PM 2:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

07 JAN 25 AM 10:43

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T. Burch JAN 26 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 728639 10943A

AUTHORIZATION :

COST LIMIT : \$70.00

*Spuddean*

ORDER DATE : January 25, 2007

ORDER TIME : 9:24 AM

ORDER NO. : 728639-005

CUSTOMER NO: 10943A

DOMESTIC FILING

NAME: LACUNA HAIR SALON & SPA, INC.

EFFECTIVE DATE:

XX\_\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX\_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 2933

EXAMINER'S INITIALS: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JAN 25 PM 2:33

FILED

ARTICLES OF INCORPORATION  
OF  
LACUNA HAIR SALON & SPA, INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is Lacuna Hair Salon & Spa, Inc.

SECOND: The principal office of the Corporation shall be located at 18600 NW 87<sup>th</sup> Avenue, Suite 106, Miami, FL 33018. The mailing address of the Corporation is 18600 NW 87<sup>th</sup> Avenue, Suite 106, Miami, FL 33018.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 1,000, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is two which may be increased or decreased by the bylaws.

The names and addresses of the persons who are to serve as the members of the initial Board of Directors of the Corporation are as follows:

NAME AND ADDRESS

Maria Uribe  
18600 NW 87<sup>th</sup> Avenue  
Suite 106, Miami, FL 33018

Digna Reyes  
18600 NW 87<sup>th</sup> Avenue, Suite 106  
Miami, FL 33018

FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is 18600 NW 87<sup>th</sup> Avenue, Suite 106, Miami, FL 33018. and the name of the initial registered agent of the Corporation at such address is Maria Uribe.

SIXTH: The name and address of the incorporator is:


**NAME AND ADDRESS**

Maria Uribe  
18600 NW 87<sup>th</sup> Avenue  
Suite 106, Miami, FL 33018

**SEVENTH:** The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

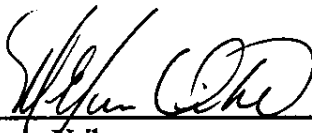
**EIGHTH:** The existence of the Corporation shall begin on the date the undersigned incorporators have executed these Articles of Incorporation.

Signed on January 23, 2007

  
\_\_\_\_\_  
Maria Uribe, Incorporator

**Acceptance of Appointment by Registered Agent**

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept her appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
Maria Uribe