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FLORIDA PROFIT/NON PROFIT CORPORATION

PERFECTA DOMINICAN BEAUTY SALON, INC.

Certificate of Status	0
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October 29, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PERFECTA DOMINICAN BEAUTY SALON, INC.
REF: W07000053361

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The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
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ARTICLES OF INCORPORATION
OF
PERFECTA DOMINICAN BEAUTY SALON, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is **PERFECTA DOMINICAN BEAUTY SALON, INC.**, hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal office address of the corporation is 431 N.W. 3rd STREET, # 212, MIAMI, FLORIDA 33128.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory

notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 431 N.W. 3rd STREET, # 212, MIAMI, FLORIDA 33128 and the registered agent at that office is ADRIANA B. RODRIGUEZ.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have One (1) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The Initial Board of Director(s) of the Corporation shall be comprised of:

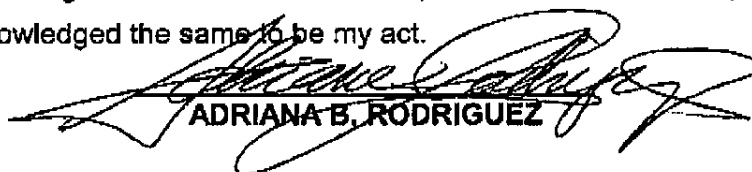
ADRIANA B. RODRIGUEZ, PRESIDENT
431 N.W. 3rd STREET, # 212
MIAMI, FLORIDA 33128

ARTICLE IX: INCORPORATOR

The incorporator(s) of the Corporation are as follows:

ADRIANA B. RODRIGUEZ, PRESIDENT
431 N.W. 3rd STREET, # 212
MIAMI, FLORIDA 33128

IN WITNESS WHEREOF, I, **ADRIANA B. RODRIGUEZ**, the undersigned Incorporator, have signed these Articles of Incorporation on this 26th day of OCTOBER, 2007, and acknowledged the same to be my act.


ADRIANA B. RODRIGUEZ

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes,
the following is submitted, in compliance with said Acts:

First--That **PERFECTA DOMINICAN BEAUTY SALON, INC.**, desiring to organize
under the laws of the State of Florida with its principal office, as indicated in the Articles of
Incorporation at City of MIAMI, County of MIAMI DADE, State of Florida, has named
ADRIANA B. RODRIGUEZ at 431 N.W. 3rd STREET, # 212; in the City of MIAMI, County
of MIAMI DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the
above stated 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.

BY:

ADRIANA B. RODRIGUEZ

DATE:

OCTOBER 18, 2007

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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