

Division of Corporations
P07000129040
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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

LALYS SALON SPA & RETAIL OUTLET, CORP.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LALYS SALON SPA & RETAIL OUTLET, CORP.**

ARTICLE I-NAME

The name of this Corporation is **LALYS SALON SPA & RETAIL OUTLET, CORP.**

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered officer of this Corporation is Virginia Diaz , 5500 West 21 Court Apt 204 Hialeah Florida 33016. The principal place of business of the corporation shall be 9120 SW 40 Street Miami Florida 33165.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME	ADDRESS
Virginia Diaz President	5500 West 21 Court Apt 204 Hialeah, Florida 33016.
Odalys Ponce Taboada Vice-President	8780 SW 48 Street Miami, Florida 33165

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ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

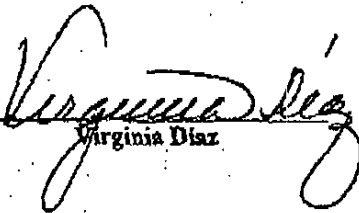
ARTICLE X-INCORPORATOR

The person signing these articles is Virginia Diaz, 5500 West 21 Court Apt 204 Hialeah, Florida 33016

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 27th day of November 20007.


Virginia Diaz

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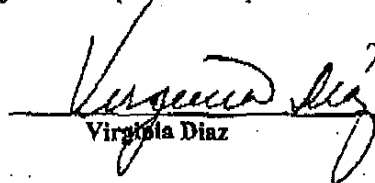
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

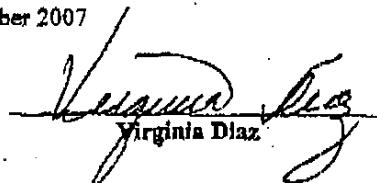
Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

LALYS SALON SPA & RATAIL OUTLET, CORP. a Corporation organized under the laws of the State of Florida has named Virginia Diaz, of 3500 W. 21 CT. Apt 204 Hialeah, FL 330 County, State of Florida, as its agent to accept service of process within this state.


Virginia Diaz

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR LALYS SALON SPA & RETAIL OUTLET, CORP. A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this 27th day of November 2007


Virginia Diaz

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