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### **LAZARUS**

CORPORATE FILING SERVICE 3320 SW 87<sup>TH</sup> AVENUE MIAMI, FL 33165 305-552-5973

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CORPORATION NAME(S) & DOG	CUMENT NUMBER(S), (if known):
GILDA BEAUTY	SALON INC.
(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
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Walk in Pick up time	2.00
☐ Mail out ☐ Will wait	Photocopy
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

## FILED

## ARTICLES OF INCORPORATION OF

2008 JAN 10 A 9:05

#### **GILDA BEAUTY SALON INC.**

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATION NAME

#### **GILDA BEAUTY SALON INC.**

#### ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida.

#### ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Ten dollars (\$10.00) per share, which will be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Gilda Maria Cruz 1051 NW 45 Street Miami, Florida 33127

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation will have one (1) director(s) initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1). The name and address of the Initial Director of the corporation will be the following:

NAME	ADDRESS	OFFICER
Gilda Maria Cruz	1051 NW 45 Street Miami, Florida 33127	President

The method of electing directors will be stated in the corporation, by laws.

#### ARTICLE VII - INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation is as following:

Gilda Maria Cruz 1051 NW 45 Street Miami, Florida 33127

#### ARTICLE VIII - CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

662 NW 29 Street Miami, Florida 33127

IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this 09 day of January 2008, at Miami, Florida.

Gilda Maria Cruz

#### STATE OF FLORIDA COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Gilda Maria Cruz, known to me to be the person (s) who executed the articles of incorporation, and who acknowledges before me that she executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this January 09, 2008.

Notary Public

JUAN ERNESTO RAMIREZ
Notary Public - State of Florida
My Commission Expires Jul 30, 2010
Commission # DD 559129
Bonded By National Notary Assn.

My commission expires on

## FILED

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT OF

SECRETARY OF STATE TALLAHASSEE. FLORIDA

#### GILDA BEAUTY SALON INC.

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

662 NW 29 Street Miami, Florida 33127

Has named, Gilda Maria Cruz, as his first Registered Agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.

Registered Agent