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SECKETARY OF STATE

JUN -3 2008 D. A. WHITE

# LAZARUS CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

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Examiner's Initials

CR2E031(7/97)

### FILED

#### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

LAS CATRACHAS BEAUTY SALON & SPA INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be:

LAS CATRACHAS BEAUTY SALON & SPA INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

751 W FLAGLER ST MIAMI FL. 33130

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

#### ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

GINA ORTEZ 338 E 3tr ST # 1 HIALEAH FL.33010

#### ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to these Articles of Incorporation is (are):

GINA ORTEZ 338 E 3tr ST # 1 HIALEAH FL.33010

#### ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

GINA ORTEZ - PRESIDENT 338 E 3tr ST # 1 HIALEAH FL.33010

The undersigned has (have) executed these Articles of Incorporation this 1st Day of Jun 2008.

Signature/Title

Signature/Title

Signature/Title

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is:

LAS CATRACHAS BEAUTY SALON & SPA INC.

2. The name and address of the registered agents and office is:

GINA ORTEZ 338 E 3tr ST # 1 HIALEAH FL.33010

SIGNED: the Outsy (Corporate Officer)

TITLE:

DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: A Seine Outz

REGISTERED AGENT FILING FEE: \$20.00

