

P10000014301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

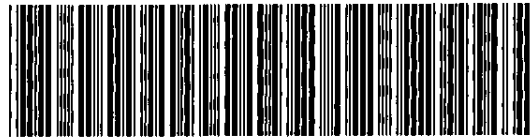
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300168061323

02/16/10--01021--021 \*\*78.75

RECEIVED  
10 FEB 16 AM 11:03  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

FILED  
2010 FEB 16 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch FEB 17 2010

# LAZARUS

## CORPORATE FILING SERVICE

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

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GIOVANNI BEAUTY SALON, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:06 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

### NEW FILINGS

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

## ARTICLE I – NAME

The name of the corporation shall be:

GIOVANNI BEAUTY SALON, INC.

## ARTICLE II – PRINCIPAL OFFICE

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

3812 SW 8<sup>TH</sup> STREET  
CORAL GABLES, FL 33134

## ARTICLE III – SHARES

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

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK

## ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GIOVANNY ALFONSO  
3812 SW 8<sup>TH</sup> STREET  
CORAL GABLES, FL 33134

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 FEB 16 PM 4:38

FILED

## ARTICLE V –INCORPORATOR(S)

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

GIOVANNY ALFONSO 3148 SW 143<sup>RD</sup> PLACE MIAMI, FL 33175  
PATRICIA ALFONSO 3148 SW 143<sup>RD</sup> PLACE MIAMI, FL 33175

  
\_\_\_\_\_  
Signature

## ARTICLE VI – DIRECTOR(S)

The name, title and address of the office(s) of this corporation shall be:

(President) GIOVANNY ALFONSO 3148 SW 143<sup>RD</sup> PLACE MIAMI, FL 33175  
(Vice-President) PATRICIA ALFONSO 3148 SW 143<sup>RD</sup> PLACE MIAMI, FL 33175  
(Secretary) PATRICIA ALFONSO 3148 SW 143<sup>RD</sup> PLACE MIAMI, FL 33175  
(Treasurer) GIOVANNY ALFONSO 3148 SW 143<sup>RD</sup> PLACE MIAMI, FL 33175  
(Director) GIOVANNY ALFONSO 3148 SW 143<sup>RD</sup> PLACE MIAMI, FL 33175  
PATRICIA ALFONSO 3148 SW 143<sup>RD</sup> PLACE MIAMI, FL 33175

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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.

  
\_\_\_\_\_  
Registered Agent Signature  
GIOVANNY ALFONSO

DATE: 02/12/10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 FEB 16 PM 4:38

FILED