

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
TAGLIO D' CAPELLI, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

EP 2/24/10

RECEIVED
10 FEB 23 PM 1:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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10 FEB 23 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TAGLIO D' CAPELLI, INC

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TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

TAGLIO D' CAPELLI, INC

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

17 NW 19 AVE
Miami, FL 33135

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in sales of clothes and products, and beauty salon services or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

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

1,000 SHARES \$ 1.00 PER VALUE

Prepared by:

Hispan American Services Inc.
1830 N W. 7 St., Suite # 205
Miami, FL 33125

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS, DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

Lilian Castro

President

8897 Fontainebleau Blvd # 412

Miami, Fl 33172

Germán F. Amaya

Treasure

2330 NW 11 ST # 40

Miami, Fl 33125

Glenda Amaya

Secretary

2330 NW 11 ST # 40

Miami, Fl 33125

ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

Lilian Castro

450 Shares

8897 Fontainebleau Blvd # 412

Miami, Fl 33172

Germán F. Amaya

450 Shares

2330 NW 11 ST # 40

Miami, Fl 33125

Glenda Amaya

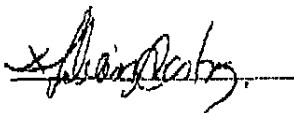
100 Shares

2330 NW 11 ST # 40

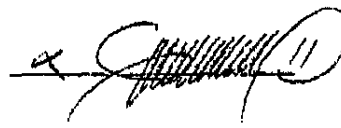
Miami, Fl 33125

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation these 19 days of February, 2010

Signature(s) of Incorporator(s)







CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation.

TAGLIO D' CAPELLI, INC

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

German F. Amaya

(P.O. BOX NOT ACCEPTABLE)

2330 NW 11 ST # 40 - Miami Florida 33125

(ADDRESS OFFICE)

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TALLAHASSEE, FLORIDA

SIGNATURE


(Corporate officer)

TITLE

President

DATE

02/19/2010

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



DATE

02/19/2010