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(Requestor's Name)

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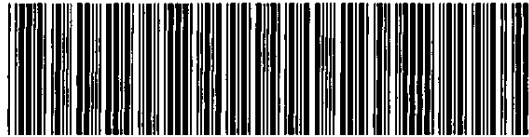
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/22/10--01030--015 **78.75

FILED

10 MAY 19 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W1000014405

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5-20-10 G

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: California Shears Beauty Salon Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Marie Charles
Name (Printed or typed)

2711 SW 64 AVE
Address

Miramar, Florida 33025
City, State & Zip

9543644331
Daytime Telephone number

californiashears27@yahoo.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 MAY 19 AM 11:01

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 26, 2010

MARIE CHARLES **2ND REJECTION**
2711 SW 64 AVE
MIRAMAR, FL 33025

SUBJECT: CALIFORNIA SHEARS BEAUTY SALON, INC.
Ref. Number: W10000014405

We have received your document for CALIFORNIA SHEARS BEAUTY SALON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Christine Haney
Senior Clerk
New Filing Section

Letter Number: 810A00007101

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Christine Haney
Senior Clerk
New Filing Section

Letter Number: 810A00007101



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2010

MARIE N. CHARLES
2711 SW 64 AVE
MIRAMAR, FL 33025

SUBJECT: CALIFORNIA SHEARS BEAUTY SALON, INC.
Ref. Number: W10000014405

We have received your document for CALIFORNIA SHEARS BEAUTY SALON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Christine Haney
Senior Clerk
New Filing Section

Letter Number: 810A00007101

RECEIVED
10 APR 23 PM 4:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CALIFORNIA SHEARS BEAUTY SALON , INC

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles for the purpose of forming a Corporation for Profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

CALIFORNIA SHEARS BEAUTY SALON, INC

ARTICLE II-GENERAL NATURE OF BUSINESS:

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

ARTICLE III-CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES	PAR VALUE
100,000	\$ 1.00

Which shall be designated "Common Shares", each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said apital Stock my be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence.

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10 MAY 19 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL AGENT

ADDRESS OF OFFICE

AGENT AT SUCH ADDRESS

2711 SW 64th AVENUE
MIRAMAR, FL 33023

MARIE N. CHARLES

***IT IS ALSO THE MAILING ADDRESS FOR THIS CORPORATION

ARTICLE VI-DIRECTOR (s)

The Corporation shall have a minimum of one (1) director. The number of Directors may be increased from time to time by Amendment of By-Laws.

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ARE:

DIRECTOR (s)

ADDRESS

MARIE N. CHARLES

2711 SW 64th AVENUE
MIRAMAR, FL 33023

JEAN CHARLES

" "

2711 SW 64th AVENUE
MIRAMAR, FL 33023

The member (s) of the first board of Director, unless otherwise provided by the By-laws shall hold office for the first year of the Existence or until their successors are selected or appointed and qualified.

ARTICLE VIII: SUBSCRIBER (S)

NAME

ADDRESS

NUMBER OF SHARES

MARIE N. CHARLES

" "

2711 SW 64th AVENUE
MIRAMAR, FL 33023

70,000

JEAN CHARLES

" "

2711 SW 64th AVENUE
MIRAAR, FL 33023

20,000

FILED
10 MAY 19 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX-OFFICERS:

The officer of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officer, agent and factor as may deemed necessary.

OFFICERS	TITLE	ADDRESS
MARIE N. CHARLES " "	PRESIDENT	2711 SW 64 th AVENUE MIRAMAR, FL 33023
JEAN CHARLES " "	TREASURER	2711 SW 64 th AVENUE MIRAMAR, FL 33023
JEAN CHARLES " "	SECRETARY	2711 SW 64 th AVENUE MIRAMAR, FL 33023

ARTICLE X-AMENDMENT :

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholder herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator (s) have executed these Articles of Incorporation this 15th Day of MAY 2010

Signature (s) of Incorporator(s):

Marie Charles

MARIE N. CHARLES / President

Jean Marie Charles

JEAN CHARLES / Treasurer

Jean Marie Charles

JEAN CHARLES / Secretary

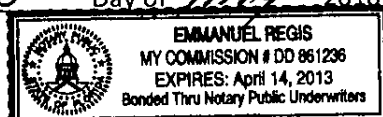
FILED
10 MAY 19 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me this 15th Day of MAY 2010

Emmanuel Regis
Notary Signature

My Commission Expires:



CERTIFICATE DESIGNATED
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the prevention of section 607.325, florida statutes, the undersigned Corporation organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Floida.

1-The name of the Corporation is:

CALIFORNIA SHEARS BEAUTY SALON , INC

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

2711 SW 64th AVENUE
MIRAMR, FL 33023

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION

FILED
10 MAY 19 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature / Corporate Officer

Date: 05-15-10

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 agre to comply with the provision of all statutes relative to the proper and complete performance of my duties and I accept the duties, and obligation of section 607.325 Florida Statutes.

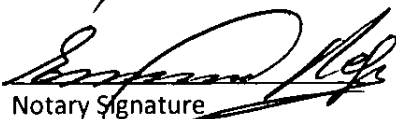
Signature:  Datre: 05-15-10

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowlegments personally appeared:

Name: MARIE CHARLES known to be the person described and registered agent

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 15th Day
of MAY 2010


Notary Signature

My Commission Expires

