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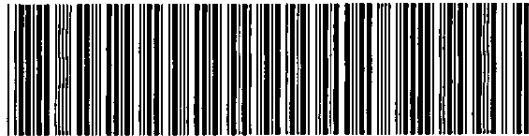
(Business Entity Name)

(Document Number)

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10 MAY 21 AM 10:50

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2010 MAY 21 A 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 24 2010
D.A. WHITE

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. GIOVANNA BEAUTY SALON,
(Corporation Name) (Document #)
2. INC
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ 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

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2010 MAY 21 A 10:17

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be:

GIOVANNA BEAUTY SALON, INC

ARTICLE II – PRINCIPAL OFFICE

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

10784 SW 24TH STREET
MIAMI, FL 33165

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:

ZENAIDA ELIZONDO
10784 SW 24TH STREET
MIAMI, FL 33165

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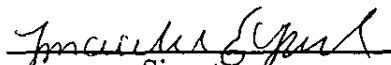
2010 MAY 21 A 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR(S)

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

ZENAIDA ELIZONDO 14761 SW 34TH LANE MIAMI, FL 33185


Signature

ARTICLE VI - DIRECTOR(S)

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

(President) ZENAIDA ELIZONDO 14761 SW 34TH LANE MIAMI, FL 33185

(Vice-President) ZENAIDA ELIZONDO 14761 SW 34TH LANE MIAMI, FL 33185


(Secretary) ZENAIDA ELIZONDO 14761 SW 34TH LANE MIAMI, FL 33185

(Treasurer) ZENAIDA ELIZONDO 14761 SW 34TH LANE MIAMI, FL 33185

(Director) ZENAIDA ELIZONDO 14761 SW 34TH LANE MIAMI, FL 33185

**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
ZENAIDA ELIZONDO

DATE: 05/18/2010