

P10000081155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

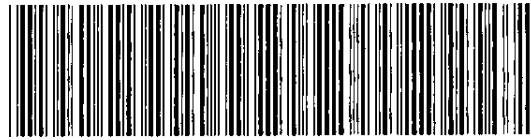
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

2nd

Office Use Only



100185778731

10/05/10--01008--022 **78.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 OCT -5 AM 11: 22
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2010 OCT -5 AM 9: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 06 2009

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. FRANCIS BEAUTY SALON, CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

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

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2010 OCT -5 AM 9:29
FILED

Examiner's Initials

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of FRANCIS BEAUTY SALON, Corp
of Doc # P97000074353 are the same owners of the attached
articles of incorporation. We have dissolved the company and have no intention
of reopening it. Thank you for your help in this matter.

Clara L. Ortega
Very sincerely,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2010 OCT -5 AM 9:29

FILED

_____ are the same owners of the
_____ the company and have no intention

_____ are the same owners of the

ARTICLES OF INCORPORATION

OF

FRANCIS BEAUTY SALON, CORP

The undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the General Corporation Act of the State of Florida, do hereby certify as follows:

ARTICLE I - NAME

The name of this corporation is: FRANCIS BEAUTY SALON, CORP

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this corporation shall be:

- A) Primarily to engage in the beauty salon business
- B) to purchase, acquire, hold, sell, assign, transfer, mortgage, pledge, and otherwise dispose of the shares of capital stock, bonds, debentures, or other evidence of indebtedness of any corporation, domestic or foreign, and while the holder thereof, to exercise all the rights and privileges of ownership, including the right to vote thereon, and to issue in exchange therefore its own stock, bonds, and other obligations;
- C) to purchase or otherwise acquire, undertake, carry on, improve or develop all or any of the business, good will, rights, assets or liabilities of any person, firm, association or corporation carrying on any kind of business the same as or of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles of Incorporation;

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT -5 AM 9:29

D) This Corporation shall have the power to conduct its business in all of its branches in the State of Florida, or in any other State or territory of the United States, or in the District of Columbia, and the dependencies of the United States or in foreign countries, and ultimately to do all acts and things and to exercise all the powers now or hereafter authorized by law necessary to carry on the business of said corporation, or to promote any of the subjects or objects for which the corporation is formed.

E) The foregoing enumeration of any or all or a combination of either of the specific powers lettered A) through D) both inclusive, shall not be held to limit or restrict in any manner the general powers of the corporation, and therefore the corporation may engage in any lawful act or activity for which corporations may be organized under the General Corporation Act of the State of Florida.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

A) The maximum number of shares of stock that this Corporation is authorized to issue at any time is one thousand (1,000) shares, at one dollar (\$1.00) par value.

B) All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

C) The capital stock may be paid for in money, property, labor or services actually performed for the corporation, at just valuation to be fixed by the stockholders or by the Directors at a meeting called for such purposes.

ARTICLE V - REGISTERED OFFICE AND AGENT

A) The street address of the initial registered office of this Corporation is:

52 NW 51 AVENUE, MIAMI, FLA 33126

B) The name of the initial registered agent of this Corporation at the above

CLARA LASTRA

address is.

ARTICLE VI - BOARD OF DIRECTORS & OFFICERS

This Corporation shall have one directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

CLARA LASTRA President, Secretary, Treasurer
52 NW 51 AVE
MIAMI, FLA 33126

ARTICLE VII - OFFICERS

The Corporation shall have a President, a Vice-President, a Secretary and a Treasurer, and may also have one or more additional Vice-Presidents, Assistant Secretaries, and Assistant Treasurers, and such other officers and agents as may be deemed necessary. All officers and agents shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws. The same person may hold two or more offices.

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles are as follows:

CLARA LASTRA
52 NW 51 ave'
Miami, Fla 33126

ARTICLE IX - AMENDMENTS

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in the Articles of Incorporation in the manner now or hereafter prescribed by the Florida Statutes, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE X - PREEMPTIVE RIGHTS

This Corporation elects to have preemptive rights.

ARTICLE XI - PRINCIPAL OFFICE

At present, the principal office of this Corporation is:

52 NW 51 AVE. MIAMI, FLA 33126

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE AND MANAGING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the Florida Business Corporation Act, the following is submitted in compliance with said Act:

First, that **FRANCIS BEAUTY SALON CORP** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County _____, State of Florida, has named **CLARA LASTRA** _____, as its Registered Agent to accept the service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept Service of Process for the above-stated Corporation at the place designated in this certificate, and pursuant to FLA. STAT. 607.0501(3), I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office. I am familiar with, and accept, the obligations of said office


CLARA LASTRA
Registered Agent

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of
Incorporation this 29th of September, 2010



CLARA LASTRA, President, Secretary
Treasurer, Registered Agent
