

1 07:12 850-245-6030 REGISTRATION SECTION PAGE 01/03
P11000047732
2 15:3 30522144 LAZEB PAGE 01/03
https://d1154m012.org/scripts/en/covt.asp

05/18/2011 15:32 30522146

AZD

PAGE 0170

http://www.fbi.gov/uscis/uscis/uscis/court/exc

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000134931 3)))



H1 1000134931 3A BCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 19 PM 4:51

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
VITALUXE HAIR INC.

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

RECEIVED

11 MAY 19 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

RECEIVED MAY 20 2011

H11000134931

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

Vitaluxe Hair Inc.

ARTICLE II - PRINCIPAL OFFICE

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

9750 SW 47 ST
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:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vivian Pena-Messer
9750 SW 47 ST
Miami, FL 33165

H11000134931

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 19 PM 4:51

FILED

H11000134931

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Vivian Pena-Messer
9750 SW 47 ST
MIAMI, FL 33165

The undersigned incorporator has executed these Articles of Incorporation this

18 day of May 2011


Signature

ARTICLE VI - DIRECTOR (S)

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

Vivian Pena-Messer - President

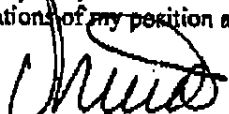
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 19 PM 4:51

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related 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

H11000134931