

7 11 0000 54876

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.

(((H11000154423 3)))



H110001544233ABCV

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
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUN 10 AM 10:12

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
IMPERIO BEAUTY SALON CORP.**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN 10 PM 1:05

RECEIVED

H 1 1 0 0 0 1 5 4 4 2 3**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:

Imperio Beauty Salon Corp.

ARTICLE II - PRINCIPAL OFFICE

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

1326 E 4 Ave. Hialeah. FL. 33010

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:

Mirtha S. Jamas.
1326 E 4 AVE
Hialeah FL 33010

H 1 1 0 0 0 1 5 4 4 2 3

FILED
2011 JUN 10 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000154423

ARTICLE V - INCORPORATOR

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

MIRTHA S. Lamas
1326 E. 4 ave
Hialeah FL 33010

The undersigned incorporator has executed these Articles of Incorporation this

10 day of JUNE 2011
Signature**ARTICLE VI - DIRECTOR(S)**

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

MIRTHA S. Lamas (P)
Dianelys Gil (DIRECTOR)**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

H11000154423

2011 JUN 10 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED