Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION LILLA BELLE SALON, CORP.

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\$78.75

Corporate Filing Menu Electronic Filing Menu

Help

EFFECTIVE DATE 01/01/13

ARTICLES OF INCORPORATION OF LILLA BELLE SALON, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

LILLA BELLE SALON, CORP.

The principal place of business is:

4250 W 12th Avenue Hialeah, FL 33012

TALLANDAS CANADA

ARTICLE II PURPOSE

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually and shall commence its existence on January 1st, 2013.

EFFECTIVE DATE 01/01/13

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Idalberto J. Rodriguez 4250 W 12th Avenue Hialeah, FL 33012

President

Maritza F. Gonzalez 4250 W 12th Avenue Hialeah, FL 33012

Vice President

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

> Idalberto J. Rodriguez 4250 W 12th Avenue Hialeah, FL 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19th day of November, 2012.

Signature of Incorporator(s)

Idalberto J. Rodříguez

EFFECTIVE DATE 01/01/13

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

LILLA BELLE SALON, CORP.

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

Idalberto J. Rodriguez 4250 W 12th Avenue Hialeah, FL 33012 12 NOV 19 ATH 16

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 AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature TRq un 252
Idalberto J. Rodriguez

Date: November 19th, 2012

EFFECTIVE DATE 1/01/13