

**P13000002445**

## Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

00571608

**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.**

(((H13000004897 3)))



H130000048973ABC%

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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

Email Address: \_\_\_\_\_

13 JAN - 7 AM 7:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## FLORIDA PROFIT/NON PROFIT CORPORATION

heaven &amp; earth salon by larissa, inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

13 JAN - 7 PM 4:02  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

41300000480A

ARTICLES OF INCORPORATION  
OF  
HEAVEN & EARTH SALON BY LARISSA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this corporation is:

HEAVEN & EARTH SALON BY LARISSA, INC.

FILED  
13 JAN -7 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be: to engage in and carry on any activity or business permitted under the laws of the United States and the State of Florida, and to have and exercise all of the powers conferred by the laws of the State of Florida upon corporations formed hereunder, and to do any or all of the things hereinbefore set forth as principal, agent, or otherwise, either alone or in conjunction with others, and in any part of the world.

Prepared By:  
Robert M. Kahn, Esq.  
7390 NW 5<sup>th</sup> Street, Suite 1  
Plantation, FL 33317  
Telephone: 954-969-3905  
Facsimile: 954-641-6977

41300000480A

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue twelve hundred (1,200) shares of common stock at Fifty Cents (\$.50) par value each, which shares shall be designated "Common Shares".

ARTICLE IV  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V  
AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than Six Hundred and No/100 Dollars (\$600.00).

ARTICLE VI  
ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

10055 Sunset Strip  
Sunrise, Florida 33322

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the United States.

FILED  
13 JAN -7 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VII**  
**DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders without the necessity of formal amendment hereof, but shall never be less than one (1).

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

The name and post office address(es) of the member(s) of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until a successor is elected and has qualified, is(are):

LARISSA KLINE  
10055 Sunset Strip  
Sunrise, Florida 33322

**ARTICLE IX**  
**SUBSCRIBERS**

The name and post office address of the subscriber of these Articles of Incorporation and the number of shares she agrees to take are:

LARISSA KLINE  
10055 Sunset Strip  
Sunrise, Florida 33322

1200 shares

13 JAN - 7 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ARTICLE X  
OFFICERS

The names and street addresses of the officers of this corporation, who shall hold office until the organization meeting of the corporation and until their successors are duly elected and have duly qualified, are as follows:

LARISSA KLINE  
President/Secretary/Treasurer  
10055 Sunset Strip  
Sunrise, Florida 33322

ARTICLE XI  
AMENDMENT OF ARTICLES

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and a majority of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made, in which event these Articles of Incorporation may be amended in such manner.

ARTICLE XII  
REGISTERED AGENT

The name and address of the Initial Registered Agent of the corporation who shall accept service of process within this State on behalf of the corporation is as follows:

ROBERT M. KAHN, ESQ.  
7390 NW 5<sup>th</sup> Street, Suite 1  
Plantation, FL 33317

FILED  
13 JAN -7 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the foregoing Articles of Incorporation, has set his hand and seal this 7<sup>th</sup> day of January, 2013.

Larissa Kline

STATE OF FLORIDA )

SS:

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of January, 2013, by LARISSA KLINE, who is personally known to me and who did take an oath.

Commission number:  
My Commission expires:

Janet M. Krumm (SEAL)

Notary Public, State of Florida

Name:



JANET M. KRUMM  
MY COMMISSION FEE 152086  
EXPIRES: January 7, 2016  
Bosch Thru Budget Notary Services

FILED  
13 JAN -7 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H13000004897

ACCEPTANCE OF REGISTERED AGENT

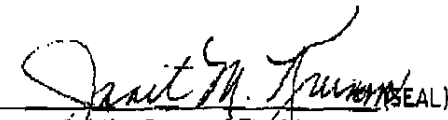
I hereby acknowledge acceptance of the appointment as Registered Agent upon whom  
service of process may be made.

  
\_\_\_\_\_  
ROBERT M. KAHN, ESQ.

STATE OF FLORIDA     )  
                                  ss:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of  
January, 2013, by ROBERT M. KAHN, ESQ., who is personally known to me and who did  
take an oath.

Commission number:  
My Commission expires:

  
\_\_\_\_\_  
Notary Public, State of Florida  
Name: JANET M. KRUMM (SEAL)



MY COMMISSION # EE 152096  
EXPIRES: January 7, 2018  
Guided Tour Budget History Services

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

13 JAN - 7 AM 7:53

FILED