

P1300004692

(Requestor's Name)

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(City/State/Zip/Phone #)

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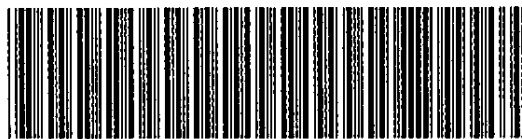
(Business Entity Name)

(Document Number)

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## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: FIVE ELEMENT WAX CENTER, INC.**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: **Monique Bain**

Name (Printed or typed)

**7310 W. McNab Road Suite 107**

Address

**Tamarac, FL. 33321**

City, State & Zip

**954-657-8342**

Daytime Telephone number

**rioweever@yahoo.com**

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

## **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:  
**FIVE ELEMENT WAX CENTER, INC.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**Five Element Wax Center, Inc.  
7310 W. McNab Road Suite 107  
Tamarac, FL. 33321**

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

**The maximum number of shares that this corporation is authorized to have outstanding at any time is:**

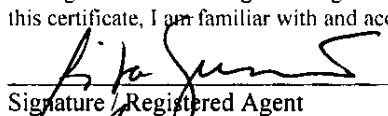
( 400 ) shares of common stock, each having the par value of  
( \$1.00 ) each.

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Rita Gusmao  
1708 Vestal Drive  
Coral Springs, FL. 33071**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature / Registered Agent

Date

2/7/13

  
Signature / Incorporator

Date

2/7/13

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**Officers / Directors**  
( Name's & Addresses )

**Monique Bain**  
**1708 Vestal Drive**  
**Coral Springs, FL. 33071**

**President**

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**13 FEB 12 AM 11:36**

**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Laudicena Araujo Ribeiro**  
**11927 S.W. 38th Street**  
**Miami, FL. 33175**

**Vice President**

**ARTICLE VI**  
**NATURE OF BUSINESS**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE VII**  
**INCORPORATOR**

The Name and Address Of The Incorporator Is.

**Monique Bain**  
**1708 Vestal Drive**  
**Coral Springs, FL. 33071**

Signature *Monique Bain*  
Printed Name MONIQUE BAIN

**ARTICLE VIII**  
**POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or imposed by applicable law or these Articles of Incorporation.

**ARTICLE IX**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE X**  
**TITLE**

**ARTICLE VIII**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner theretofore all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

## **ARTICLE XI BY LAWS**

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders , to make , alter , amend or repeal the Bylaws of the Corporation , but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making , alteration , amendment or repeal of the Bylaws.

## **ARTICLE XII EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State , State of Florida..

## **ARTICLE XIII AMENDMENT**

The Corporation reserves the right to amend , alter , change or repeal any provision contained in these Articles of Incorporation , or in any amendment hereto , or to add any provision to these Articles of Incorporation or to any amendment hereto , in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida , and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

## **ARTICLE XIV AMENDMENT TO ARTICLE III - SHARES OF STOCK**

- 3.1 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class , or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may , in authorizing the issuance of shares of stock of any class , confer any preemptive right that the Board of Directors may deem advisable in the connection with such issuance.
- 3.2 The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class , whether now or hereafter authorized , or securities convertible into shares of stock of any class , wether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations , if any , as may be set forth in the Bylaws of the Corporation.