

# P13000057705

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
ERNESTO FERRO'S SALON & SPA, INC**

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**H 13000152404**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ERNESTO FERRO'S SALON & SPA, INC**

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*THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.*

**ARTICLE I**

*The name of the corporation shall be:*

**ERNESTO FERRO'S SALON & SPA, INC**

**ARTICLE II**

*This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.*

**ARTICLE III**

*The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:*

- 1) Transact any and all lawful business*
- 2) Said corporation shall further have powers  
To have perpetual succession by it's corporate*

*Name:*  
**ERNESTO FERRO'S SALON & SPA, INC**

**ARTICLE IV**

*The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10.00*

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*Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.*

#### ARTICLE V

*The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:*

ERNESTO FERRO  
1763 NW 7<sup>TH</sup> STREET  
MIAMI, FLORIDA. 33125

*The principal office shall be*

1763 NW 7<sup>TH</sup> STREET  
MIAMI, FLORIDA. 33125

#### ARTICLE VI

*The initial Board of Directors shall consists of s total of THREE (3) person, and the name and address of the person who is to serve as an initial director is:*

ERNESTO FERRO  
1763 NW 7<sup>TH</sup> STREET  
MIAMI, FLORIDA. 33125

PRESIDENT

ELISA FERRO  
1763 NW 7<sup>TH</sup> STREET  
MIAMI, FLORIDA. 33125

VICE-PRESIDENT

ELINA FERRO  
1763 NW 7<sup>TH</sup> STREET  
MIAMI, FLORIDA. 33125

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The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

ERNESTO FERRO 80%  
1763 NW 7<sup>TH</sup> STREET  
MIAMI, FLORIDA. 33125

ELISA FERRO 10%  
1763 NW 7<sup>TH</sup> STREET  
MIAMI, FLORIDA. 33125

ELINA FERRO 10%  
1763 NW 7<sup>TH</sup> STREET  
MIAMI, FLORIDA. 33125

The name and address of the incorporator executing these Articles of incorporation is:

ERNESTO FERRO  
1763 NW 7<sup>TH</sup> STREET  
MIAMI, FLORIDA. 33125

IN WITNESS WHEREOF, the undersigned incorporator has we executed theses Articles of Incorporation this 05<sup>th</sup> day of July 2013.-

  
ERNESTO FERRO  
President

  
ELISA FERRO  
Vice-President

  
ELINA FERRO  
Treasure

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provision of sections 607.0501 or 617.0501, 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 is:

**ERNESTO FERRO'S SALON & SPA, INC**

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

**ERNESTO FERRO  
1763 NW 7<sup>TH</sup> STREET  
MIAMI, FLORIDA. 33125**

*Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as a registered agent.*

Signature: \_\_\_\_\_

*President*

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