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**Florida Department of State**

**Division of Corporations**

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**THE BEAUTY SITE, CORP**

Certificate of Status	<b>0</b>
Certified Copy	<b>1</b>
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**ARTICLES OF CORPORATION****OF****THE BEAUTY Site, CORP**

The undersigned, for purpose of forming a corporation for profit under the Laws of Florida, hereby adopts the following Articles of Incorporation:

**Article I****Name**

The name of the corporation is:

**THE BEAUTY Site, CORP****Article II****Initial principal office**

The location of its initial principal office in the State of Florida is:

**2572 WEST 78<sup>TH</sup> STREET, HIALEAH, FLORIDA 33016-2773****Article III****Duration**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledge, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledge corporate existence shall commence upon filing by the Department of State.

**Article IV****Nature of Business**

This corporation is organized for the purpose of transacting any or all lawful business.

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## **Article V**

### **Capital Stock**

#### **A) Authorized Capital.**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having par value of \$ 1.00 per share.

#### **B) Preemptive rights**

Shareholders shall have no preemptive rights.

#### **C) Cumulative voting.**

Cumulative voting shall not be permitted.

## **Article VI**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is:

2572 WEST 78<sup>TH</sup> STREET, HIALEAH, FLORIDA 33016-2773

And the name of the initial registered agent of this corporation at that address is:

MAYLEN GONZALEZ

## **Article VII**

### **Directors**

#### **A) Number.**

This corporation shall have 1 (one) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

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**B) Initial Directors.**

The names and street address of the members of the first board of directors of the corporation is:

MAYLEN GONZALEZ

2572 WEST 78<sup>TH</sup> STREET, HIALEAH, FLORIDA 33016-2773

**B) Compensation.**

The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid.

Any director of this corporation may also serve the corporation in any other capacity and received compensation therefore in any form.

**C) Indemnification.**

The board of directors is hereby specifically authorized to make provision for Indemnification of directors, officers, employees and agents to the full extent permitted by law.

**Article VIII**

**Bylaws**

The directors shall adopt the initial bylaws of this corporation. Bylaws shall be adopted, altered amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall no alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provided that such bylaw is not subject to amendment or repeal by the directors.

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**Article IX**

**Incorporator**

The name and street address of the incorporator of this corporation are:

MAYLEN GONZALEZ

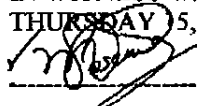
2572 WEST 78<sup>TH</sup> STREET, HIALEAH, FLORIDA 33016-2773

**Article X**

**Amendment**

This corporation reserves the right to amend or repeal any provision contained in these, Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the:  
THURSDAY 5, OCTOBER 2015

  
\_\_\_\_\_  
\_\_\_\_\_

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WHITING FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

**THE BEAUTY site , CORP**

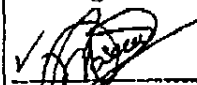
Desiring to organize or qualify under the laws of State of Florida with its principal place of  
business at Miami, State of Florida, has named:

Located at:

**MAYLEN GONZALEZ**

**2572 WEST 78<sup>TH</sup> STREET, HIALEAH, FLORIDA 33016-2773**

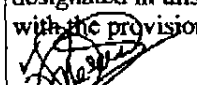
As its agent to accept service of process within Florida.



Incorporator

Date: 15, OCTOBER 2015

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.



Registered Agent

Date: 15, OCTOBER 2015

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