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## FLORIDA PROFIT/NON PROFIT CORPORATION, LONDON JAMES INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

JAN 2 7 2016

# CERTIFICATE OF INCORPORATION

## **4** ARTICLES OF INCORPORATION FOR

# LONDON JAMES INC.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be:

## LONDON JAMES INC.

#### ARTICLE II

The corporation will engage in the business of: Cosmetology services

#### ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,

Prepared by: Giovanni Castellanos Accounting & Tax Services of South FL 6080 Bixd Road Suite #10 Miami, FL 33155

#### ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

14741 Tyler Street Miami FL 33176

#### ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

MATTHEW JAMES SICHER 14741 Tyler Street Miami FL 33176

President-Vice-President-Secretary

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

#### ARTICLE VIII

The names and post office addresses of each shareholder to the Certificate of Incorporation slash incoporator are as follows:

SLASH-INCORPORATE SHAREHOLDERS

% OF SHARES

MATTHEW JAMES SICHER 14741 Tyler Street Miami FL 33176

100%

#### ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now bereafter prescribed by statute, and all rights conferred upon the stockholders berein or granted subject to this reservation.

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business

Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed in Miami, Dade County, Florida on this 25th day of January, 2016

Marthew James Sicher, President, Vice-President, Secretary

#### ARTICLE X

The name and address of the Incorporator Shall be:

MATTHEW JAMES SICHER 14741 Tyles Street Miami FL 33176

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator Date

STATE OF FLORIDA )
SS
COUNTY OF MIAMI-DADE )

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

## Matthew James Sicher

Who, after being duly swom by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 25th day of January 2016

Notary Public,

State of Florida al Large

FAUSTINO J. ROORIGUE2 Notary Public - State of Florida My Comm. Expires May 20, 2017 Commission # FE 881665

# CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

#### That:

## LONDON JAMES INC.

Is qualified to do business under the laws of the State of Florida, with its REGISTERED OFFICE at:

14741 Tyler Street Miami FL 33176

And has appointed: Matthew James Sicher, as it's agent to accept services of process within the State.

#### ACKNOWLEDGMENT

Having been named Registered Agent to accept service of process for the above stated Corporation & at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.

Matthew James Sicher, Registered Agent