



A CIVIL LITIGATION FIRM

240 Apollo Beach Boulevard
Apollo Beach, Florida 33572
www.rjslawgroup.com

Tel: (813) 641-0010
Fax: (813) 641-0022

Send via US Regular mail

July 6, 2016

Department of State
PO Box 6327
Tallahassee, FL 32314

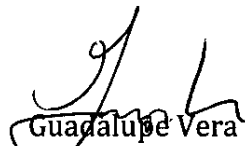
Re: Filing Corporate – Belleza Hair Design Corporation

Dear Sir or Madam:

Please find enclosed original Cover Letter, Articles of Incorporation along with a copy of the Articles of Incorporation and the check #4086 in the amount of \$70.00 for the filing fee of the same. Enclose you will also find a self-envelope addressed stamped envelope for your convenience.

If you have any questions do not hesitate to contact our office. Thank you for your prompt attention in this matter.

Sincerely,


Guadalupe Vera
Legal Assistance for
Rolando J. Santiago, Esq.
roland@rjslawgroup.com

Enclosures
RJS/gv

COVER LETTER

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

SUBJECT: Belleza Hair Design Corporation

(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Belleza Hair Design Corporation

Name (Printed or typed)

11111 Hoffner Edge Drive

Address

Riverview, FL 33579

City, State & Zip

813-531-9455

Daytime Telephone number

LAMISTERIOSA02@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
of
Belleza Hair Design Corporation
(a for profit organization)

FILED
16 JUL -8 AM 10:57
TALLAHASSEE, FLORIDA

The undersigned person(s), acting as incorporator(s) of a for profit corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is: **Belleza Hair Design Corporation**

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address and telephone of the corporation's initial principal office is:

11111 Hoffner Edge Drive
Riverview, Florida 33579
c/o 813-641-0010

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 1,000 shares of no par value stock.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Rolando J. Santiago, Esq.
240 Apollo Beach Blvd.
Apollo Beach, FL 33572

ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Mrs. Nilkys Ventura P,T,D
11111 Hoffner Edge Drive
Riverview, Florida 33579

Christina Altagracia Gonzalez
11107 Silver Fern Way
Riverview, FL 33569

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual or such special meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

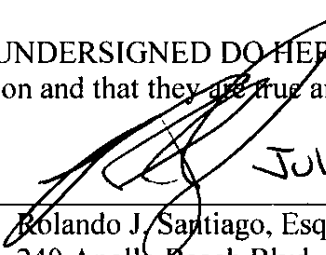
Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation may, but is not required to have a corporate seal.

Certification

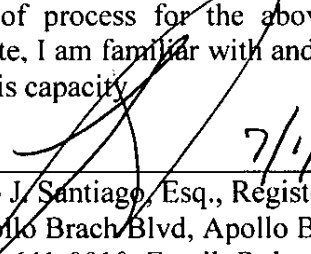
THE UNDERSIGNED DO HEREBY CERTIFY, I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Sign & Date: _____

 July 1, 2016
Rolando J. Santiago, Esq. - Incorporator
240 Apollo Beach Blvd, Apollo Beach, FL 33572

CERTIFICATE OF REGISTERED AGENT

I HEREBY CERTIFY that 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.

 7/1/2016
Rolando J. Santiago, Esq., Registered Agent
240 Apollo Beach Blvd, Apollo Beach, FL 33579
Tel: 813-641-0010 Email: Roland@rjlawgroup.com