

3/23/20

Division of Corporations

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : TAX SECRETS INC
Account Number : 120110000071
Phone : (561)317-5661
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**FLORIDA PROFIT/NON PROFIT CORPORATION
WAX TO GO, CORP.**

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Corporate Filing Menu

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T. SCOTT

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Articles of Incorporation for

WAX TO GO, CORP

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit pursuant to Chapter 607 and 621 Florida Statutes.

ARTICLE I - Name

The name of the Corporation is **WAX TO GO, CORP**
hereinafter, "Corporation"

ARTICLE II -Principal and Mailing Address

The name principal place of business address shall be:

**11150 HERON BAY BLVD APT. 524
CORAL SPRINGS FL 33076**

The mailing address of the Corporation shall be:

**11150 HERON BAY BLVD APT. 524
CORAL SPRINGS, FL 33076**

ARTICLE III - Purpose

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

ARTICLE IV - Capitalization

The number of share that this Corporation is authorized to have outstanding at any time is One Thousand (1000) shares of One US Dollar (1.00) per value of common stock.

The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether or now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director (s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

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CLERK OF STATE
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AND
FILED

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The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify any unissued stock from time to time by setting or changing the preferences, conversions, or term or conditions of redemption of the stock.

No holder of shares of stock of any class have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds of may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

ARTICLE V - Officer(s) and/or Director(s) and stockholder Percentages:

The initial officer(s) and/or director(s) of the Corporation shall be:

PRESIDENT **LAUDICENA ARAUJO RIBEIRO**
11150 HERON BAY BLVD APT. 524
CORAL SPRINGS FL 33076

VICE-PRESIDENT **LAUDICENA ARAUJO RIBEIRO**
11150 HERON BAY BLVD APT. 524
CORAL SPRINGS FL 33076

The number of officers and/or directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders.

ARTICLE VI - Incorporator

The initial name and street address of the incorporator of this Corporation is:

TAX SECRETS INC
5052 NW 45Th Ave,
Coconut Creek, FL 33073

ARTICLE VII - Registered Agent

The name and Florida street address of the initial Registered Agent of the Corporation is:

LAUDICENA ARAUJO RIBEIRO
11150 HERON BAY BLVD APT. 524
CORAL SPRINGS, FL 33076

ARTICLE VIII - Powers of Corporation

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