

Electronic Articles of Incorporation For

MILLY'S BEAUTY SALON, INC

P17000040304
FILED
May 04, 2017
Sec. Of State
tj schroeder

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

Article I

The name of the corporation is:

MILLY'S BEAUTY SALON, INC

Article II

The principal place of business address:

2686 NORTH UNIVERSITY DRIVE
SUNRISE, FL. US 33322

The mailing address of the corporation is:

2686 NORTH UNIVERSITY DRIVE
SUNRISE, FL. US 33322

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MILAGROS A MEJIA
8151 NW 24TH STREET
SUNRISE, FL. 33322

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MILAGROS A MEJIA

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Article VI

The name and address of the incorporator is:

DAVID G CABREJO
3710 NW 116TH TERRACE

SUNRISE, FL 33323

Electronic Signature of Incorporator: DAVID G. CABREJO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MILAGROS A MEJIA
8151 NW 24TH STREET
SUNRISE, FL 33322

Article VIII

The effective date for this corporation shall be:

05/01/2017

Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attn: Filing Services
c/o Thomas Chang, Regulatory Specialist II
Letter Number: 1701501160904 30029863433

Re: Corporate Filing Number 30029863433
Document Number W1000037355
Tracking Number: 30029863433
File Number 4433

Dear Gentlemen

As per my conversation with one of your representatives and following instructions, I am requesting you to please allow me to keep the same name of my company "Milly's Beauty Salons, Inc." whose EIN is 26-1240866 (PO/200110056) which became inactive. I am not planning to translate the old corporation. As previously explained and circumstances that escaped my control, my company unfortunately was Admin Dissolved but I need to, please, keep the same name and I propose to continue doing business as such for as long as possible.

Furthermore, please take note that not only my business physical but also mailing address remains the same as 8151 NW 24th Street, Sunrise, FL 33322 and I am the only owner. Milagros A. Mejia identified with SS # 768-62-0914 and I can be reached on my cell # (954) 446-4819.

Should you need anything else or have any questions, please do not hesitate in contacting me at your convenience. Thanking you in advance for your support in this matter. I remain from you.

Sincerely yours,

Milagros A. Mejia

Milagros A. Mejia
Office # (954) 746-6969

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