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T COLLINS

COVER LETTER

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

SUBJECT:	MIAMI BEACH BEAUTY SALON & SUPPLIES INC.,						
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)		_		
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:				
■ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Centified Copy ADDITIONAL CO	S87.50 Filing Fee. Certified Copy & Certificate of Status OPY REQUIRED				
FROM:		RGE NOLC e (Printed or typed)		_			
	2561 NE 184 TERRACE						
	Address						
	N MIAMI BEACH, FLORIDA 33160-2040						
	City, State & Zip			_			
	(786) 487-1291				18 x		
	Daytime Telephone number				AY 29	ं विद्य	
	jorgenolc@yahoo.com E-mail address: (to be used for future annual report notification)					型層D	
	E-mail address: (to be used	d for future annual report i	iotification)	FISH	AH 11: 02	: D	

NOTE: Please provide the original and one copy of the articles.

理院の

ARTICLES OF INCORPORATION OF MIAMI BEACH BEAUTY SALON & SUPPLIES INC.,

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is:

MIAMI BEACH BEAUTY SALON & SUPPLIES INC.,

18 MAY 29 AM II: 02

ARTICLE II - PURPOSE OF CORPORATION

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it is as follow:

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America, Including Import and Export activities.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7329 COLLINS AVENUE MIAMI BEACH, FLORIDA 33141-2711

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE IV - EFFECTIVE DATE

These Articles of the Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE V - OFFICERS/DIRECTORS

The officers and Director(s) of the Corporation shall be:

President:

Laura Galvis

Vice-President: Fernando Galvis

Treasurer:

Laura Galvis

The address shall be the same as the principal office of Corporation.

ARTICLES VI - SHARES

- 6.1 The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value. All stock is to be issued as fully paid and exempt from assessment.
- The holders of the outstanding Capital Stock shall be 6.2 entitled to receive, when and as declared by the Board of Directors, dividends, payable either in cash, in property, or in shares of the Capital Stock of the corporation.
- 6.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.
- 6.4 If any of the Shareholders decides to sell it's own share; the corporation shall have the First right to buy back the shares and hold as Treasury Stock; the Second right will be to the holders of the outstanding Capital Stock in proportion to their existing holding of share.

- 6.5 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 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.
- 6.6 The Board of Director(s) of the Corporation may, by restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE VII - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

7.1 The shareholders of this Corporation may elected.

- 7.1 The shareholders of this Corporation may electrand, and elected, shall continue such election to be Corporation as provided in Sub-Chapter S of the internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.
- 7.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the share holder's shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.

ARTICLE VIII - INDEMNIFICATION

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred.

The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE IX - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE X - REGISTERED AGENT

The name and address of the registered agent of this Corporation is:

Jorge Noic

2561 NE 184 Terrace - N. Miami Beach, FI 33135

Having been named as registered agent to acecept 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:

Signature of Registered Agent

Miami, 05/18/2018

ARTICLE XI - BY LAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE XIII - CAPITAL AMOUNT

The amount of capital with which this corporation may begin doing business shall be not less than TEN THOUSAND DOLLARS AND 00/100 (10,000.00).

ARTICLE XIV - ISSUED STOCKS

The stock of the corporation may be issued pursuant forther Provisions Of the Internal Revenue Code, so that the stockholders the corporation may receive the benefits provided there under

ARTICLE XV - MEETINGS

The Business Of the Corporation shall be managed by a Board of Directors consisting of not less than two nor more than five directors. A quorum for the holding of a meeting which shall be properly done by the Directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

ARTICLE XVI - INCORPORATOR

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

Fernando Galvis 7329 Collins Avenue Miami Beach, Florida 33141-2711

Miami, 05/18/2018

FERNANDO GALVIS INCORPORATOR

18 MAY 29 AM II: 02

COVER LETTER

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

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		ADDITIONAL CO	DPY REQUIRED			
FROM:	JORGE NOLC Name (Printed or typed)					
	2561 N	JE 184 TERRACE				
		Address				
		CH, FLORIDA 33160-2040) 			
	·	, State & Zip				
		Relephone number				
	jorgen	nolc@yahoo.com				
	E-mail address: (to be use	ed for future annual report	notification)			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF MIAMI BEACH BEAUTY SALON & SUPPLIES INC.,

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under the laws of the State of Florida.

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