# **Electronic Articles of Incorporation For**

P20000098041 FILED December 15, 2020 Sec. Of State

CALLAS BEAUTY SALON & SKINCARE INC

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:

CALLAS BEAUTY SALON & SKINCARE INC

## **Article II**

The principal place of business address:

9660 PINES BLVD PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

9660 PINES BLVD PEMBROKE PINES, FL. US 33024

### **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:

MARCELO IGUINI 1971 NW 96TH TER APT 9J PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: MARCELO IGUINI

## **Article VI**

The name and address of the incorporator is:

MARCELO IGUINI 1971 NW 96TH TER APT 9J

PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: MARCELO IGUINI

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 MARCELO IGUINI 9660 PINES BLVD PEMBROKE PINES, FL. 33024 US

Title: VP ALFREDO MORA 9660 PINES BLVD PEMBROKE PINES, FL. 33024 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2021

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