

No. 356 P. 1

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

From: Account Name : PAGIO'S & ASSOCIATES, LLC
Account Number : I20100000043
Phone : (305)397-8553
Fax Number : (305)397-8521

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: lissetteperex26@hotmail.com

2/24/2024 11:22

**FLORIDA PROFIT/NON PROFIT CORPORATION
LISSETTE PEREZ SUGARING CORP**

Certificate of Status	0
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Page Count	04
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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF**

LISSETTE PEREZ SUGARING CORP

I, the undersigned, who are legal to age, do hereby declare my purpose of becoming a corporation under the laws of the State of Florida, authorizing the formation of corporation.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: LISSETTE PEREZ SUGARING CORP

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The corporation will engage in any activities or business permitted under the laws of the State of Florida and the United States..

**ARTICLE III
CAPITAL STOCK**

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 non-par value. All stock is to be issued as fully paid and exempt from assessment.

**ARTICLE IV
CAPITAL TO BEGIN BUSINESS**

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

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**ARTICLE V
CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI
PRINCIPAL PLACE OF BUSINESS**

The principal place of business address of said corporation shall be:

10240 SW 56th Street, Ste 108
Miami, FL 33165

The principal mailing address of said corporation shall be:

1480 NW North River Drive, Apt 2108
Miami, FL 33125

**ARTICLE VII
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:
PAGIO'S & ASSOCIATES, LLC 1040 71st Street Ste. 103 Miami Beach, FL 33141.

**ARTICLE VIII
BOARD OF DIRECTORS**

The business of the corporation shall be managed by a board of directors consisting of no less than one. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but 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 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.

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**ARTICLE VIII
DIRECTORS**

The names and post office addresses of the members of the first board of Officers and the state of corporate officers are as follow:

NAME AND ADDRESS	TITLE
PEREZ MENESES, Lissette Isbeth 1480 NW North River Drive, Apt 2108 Miami, FL 33125	PRESIDENT

**ARTICLE IX
SUSCRIBERS & INCORPORATORS**

The name and post office address of the subscriber(s) and incorporator(s) executing these Articles of Incorporation is as follows:

NAME AND ADDRESS	TITLE
PEREZ MENESES, Lissette Isbeth 1480 NW North River Drive, Apt 2108 Miami, FL 33125	PRESIDENT

IN WITNESS WHEREOF, I undersigned being original subscriber to the capital stock herein above named, for the purpose of forming a corporation to do business within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and respectfully agree to take the number of share hereinabove set forth, and hereunto set out hands and seal April 1, 2024.

Lissette Perez Meneses
State of Florida Department of State

Lissette I. Perez Meneses

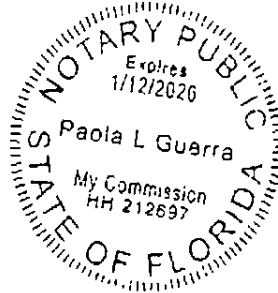
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DEPARTMENT OF STATE
TALLAHASSEE, FL

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STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared to me: Lissette I. Perez Meneses know to be the person(s) described in and who executed the foregoing Articles of Incorporation, and who after being by me first duty sworn upon oath, depose and say, and do acknowledge before me, that the said Articles to be the Act and Deed of the signor respectively and respectfully, and the facts and matters therein set forth are true and correct.

Witness my hand and official seal at, Florida, April 1, 2024
My commission expires:



NOTARY PUBLIC
State of Florida

At Large

Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon may be served in compliance with section 49.091 Florida Statutes, the following is submitted.

First that **LISSETTE PEREZ SUGARING CORP** desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business at Miami Beach, State of Florida has named **PAGIO'S & ASSOCIATES, LLC** 1040 71st Street, Ste. 103 Miami Beach, and State of Florida, as its Agent to accept Services by process within Florida laws.

Signature: Lissette Perez Meneses
Name: Lissette I. Perez Meneses
Title: President
Date: April 1, 2024

PAGIO'S & ASSOCIATES, LLC 1040 71st Street Ste. 103 Miami Beach, State of Florida, having been designated as the Registered Agent in the above and foregoing Articles of Organization, hereby agree to Act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of our Duties.

By: Mariel G. Guerra
Name: Mariel G. Guerra
Title: MGRM
Date: April 1, 2024

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