

P95000002735

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. B7 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

01/23/95--01064--008  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

(904)385-6735

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OHANO'S BEAUTY SALON, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

# **ARTICLES OF INCORPORATION**

**DE**

**CHANO'S BEAUTY SALON INC.**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## **ARTICLE I NAME**

The name of the corporation shall be:

CHANO'S BEAUTY SALON INC.

FILED  
95 JUN 11 PM 1:33  
TALLAHASSEE, FLORIDA

## **ARTICLE II PRINCIPAL OFFICE**

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

1274 West Flagler St. Miami Fl. 33135

## **ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK AT PAR VALUE  
\$1.00 EACH.

## **ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the Initial registered agent is:

FELICIANO RUIZ  
1274 West Flagler St.  
Miami Fl. 33135

**ARTICLE V INCORPORATOR(S)**

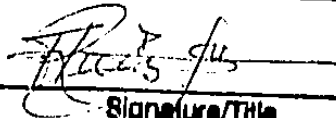
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Feliciano Ruiz President/Treasurer  
1274 West Flagler St. Miami FL 33135 50%

Maria Astrid Anzueto Vice-President/Secretary  
1274 West Flagler St. Miami FL 33135 50%

The undersigned has(have) executed these Articles of Incorporation this

9th day of January, 1995



Signature/Title

Feliciano Ruiz President/Treasurer

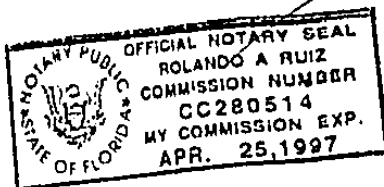


Signature/Title

Maria Astrid Anzueto Vice President  
Secretary

Signature/Title

NOTARY PUBLIC:



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 807.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CHANO'S BEAUTY SALON INC.

2. The name and address of the registered agent and office is:

Feliciano Ruiz

(NAME)

1274 West Flagler Miami Fl. 33135

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE Feliciano Ruiz President

DATE January 9 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE January 9 1995

P95000002735

Feliciano Ruiz  
7946 E. Drive 101  
North Bay Village Fla 33141

RECEIVED ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

100001417421  
-02/28/95--01097--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 27 AM 10:27

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3/2  
Examiner's Initials

TLI

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CHANO'S BEAUTY SALON INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDMENT ARTICLE V

- 1- TO ACCEPT THE RESIGNATION OF MARIA  
ASTRID ANZUETO AS VICE-PRESIDENT/SECRETARY  
OF THE CORPORATION
- 2- TO APPOINT ENRICO PIZARRO AS VICE-PRESIDENT/  
SECRETARY OF THE CORPORATION  
ADDRESS: 7946 EAST DR # 101  
NORTH BAY VILLAGE FLORIDA 33141

FILED  
STATE  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATIONS  
95 FEB 27 AM 10:27

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 31, 1995.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31th day of JANUARY, 1995.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FELICIANO RUIZ

Typed or printed name

PRESIDENT

Title