

P95000062214

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

OFFICE USE ONLY

RECEIVED
-000157-05-01003-0001
****122.50 ****132.50

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

1. NEW LOOK BEAUTY SALON, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:15

☒ 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
OF
NEW LOOK BEAUTY SALON, INC.**

ARTICLE I

The name of this corporation shall be:

NEW LOOK BEAUTY SALON, INC.
2633 WEST 72 STREET
HIALEAH, FL 33016

FILED
55 AUG 11 PM 2:04
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA

ARTICLE II

The general purpose for which the organization is organized is to provide beauty salon services to the public. The corporation shall also be organized to carry on and transact any and all lawful business for which such a corporation may be incorporated under the Florida Corporation Act.

ARTICLE III

This corporation is authorized to issue 100 shares of common stock, at \$1.00 par value. The owner and shareholders of all issued and unissued stock shall be Virginia Gonzalez, Elena Gonzalez and Isabel Casanova, one third to each individual in equal parts of 33 1/3% of the shares. Voting rights shall be determined by either shareholders agreement or as prescribed by Florida Law.

ARTICLE IV

This corporation is to exist perpetually, unless otherwise dissolved according to law.

ARTICLE V

The initial Registered Agent and the street address of the initial registered office of this corporation is:

Elena Gonzalez
5430 Southwest 5 Terr.
Miami, FL 33134

ARTICLE VI

This corporation shall have three (3) Directors; the number of Directors may be increased or decreased from time to time by vote of a majority of shareholders, but never shall less than one.

The names and addresses of initial directors are:

Isabel Casanova, President
2633 West 72 Street
Hialeah, FL 33016

Virginia Gonzalez, Vice President
13553 Southwest 63 Lane
Miami, FL 33184

Elena Gonzalez, Treasure/Secretary
5430 Southwest 5 Terr.
Miami, FL 33134

ARTICLE VII

The names and addresses of the incorporators are:

Isabel Casanova, President
2633 West 72 Street
Hialeah, FL 33016

Virginia Gonzalez, Vice President
13553 Southwest 63 Lane
Miami, FL 33184

Elena Gonzalez, Treasure/Secretary
5430 Southwest 5 Terr.
Miami, FL 33134

ARTICLE VIII

The initial By-laws of this corporation shall be adopted by the Board of Directors. The By-laws may be amended from time to time by either the stockholders or the Directors. The stockholders may amend, alter, or repeal any By-laws adopted by the stockholders, nor may the Directors adopt By-laws which would be in conflict with the By-laws adopted by the shareholders.

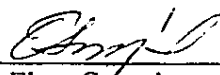
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following submitted in compliance with said Act:

NEW LOOK BEAUTY SALON, INC., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named Elena Gonzalez as Registered Agent, located at 5430 Southwest 5 Terr. Miami, Dade County, Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By: _____


Elena Gonzalez
Registered Agent

THE UNDERSIGNED hereby declares and certifies that the facts herein are true and correct and accordingly she has this 9th day of Aug, 1995, executed these Article of Incorporation at Coral Gables, Florida

By: _____

Elena Gonzalez, officer/treasure/secretary

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, Elena Gonzalez, to me known to be the person who signed the foregoing instrument or who has produced properly known as identification and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned and who did (did not) take an oath.

WITNESS my hand and official seal at said County and State this 9th day of Aug, 1995.

Notary Public, State of Florida
At Large

My Commission Expires:



AILIN CANALS
COMMISSION # CC 436207
EXPIRES JAN 31, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.