

P96000067699

Jose' M. Cherry
1954 Monkton Rd.
Orlando, FL 32837-5778

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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****122.50 ****122.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

JUL 14 1996

W96-16248



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1996

JOSE M. CHARRY
1954 MONKTON ROAD
ORLANDO, FL 32837-5778

< SUBJECT: LUCKY STAR, INC. >
Ref. Number: W96000016248

We have received your document for LUCKY STAR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 196A00037203

ARTICLES OF INCORPORATION

FILED
96 AUG 14 PM 4:03

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: THE SHINNY LUCKY STAR, INC.

ARTICLE II PRINCIPAL OFFICE

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

709 W. VINE ST. SUITE 'C' KISSIMMEE, FL 34741

MAILING ADDRESS:

1954 MONKTON RD. ORLANDO, FL 32837

ARTICLE III SHARES

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

ONE THOUSAND (1,000) SHARES, COMMON, NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA C. CHARRY 1954 MONKTON RD. ORLANDO, FL 32837

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MARIA C. CHARRY (PRESIDENT) 1954 MONKTON RD. ORLANDO, FL 32837

JOSE M. CHARRY (SECRETARY) 1954 MONKTON RD. ORLANDO, FL 32837

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

8th day of August, 19 96.

Maria Charry
Signature

Jose M. Charry
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

STATE OF FLORIDA
OTHER ARTICLES OF INCORPORATION

OF
THE SHINNY LUCKY STAR, INC.

We, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the general corporation law of the State of Florida, do hereby certify as follows:

The nature of the business, and the objects and purposes proposed to be transacted, promoted and carried on, are to engage in the services business of Beauty Salon to include, but not limited to perform services of hair cutting, styling, finger nails care and design, pedicures, facials, and any and all things therein mentioned, as fully and to the same extent as natural persons might or could do, directly or indirectly, to promote the interest of the corporation and to provide the customers with the best service with a clear understanding as to our business policies.

To do any lawful act or thing for which corporations may be organized under the Stock Corporation Act of the State of Florida.

The Directors shall have the power to make and to alter or amend the By-laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limits as to the amount, upon the property and franchises of this corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of this corporation.

The By-laws shall determine whether and to what extent the accounts and books of this corporation, or any of them, shall be open to the inspection of the Stockholders.

In witness whereof, I(we) have hereunto set my (our) hand(s) and seal this 8th
day of AUGUST, 1996.


Maria C. Charry
Incorporator


Jose M. Charry
Incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: THE SUNNY LUCKY STAR, INC.
2. The name and address of the registered agent and office is:

MARIA C. CHARRY
(NAME)

1954 MONKTON RD.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

ORLANDO, FL 32837

(CITY/STATE/ZIP)

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.

Maria Christa Charry
(SIGNATURE)

8-08-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314