

32562

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

500002139005--4

-04/10/97--01046--002

****122.50 ****122.50

Office Use Only

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

1. HAIRTIME & NAIL STUDIO, 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

RECEIVED
97 APR 19 AM 10:56
TALLAHASSEE OFFICE OF CORPORATION

4/10

CR2E031(1/93)

Examiner's Initials

ARTICLES OF INCORPORATION
OF

FILED
97 APR 10 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

HAIRTIME & NAIL STUDIO, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name:

ARTICLES IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of shares, having an individual par value of

1000 TOTAL SHARE/ \$1.00 A SHARE.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLES V

The street address of the initial registered office and the name of the initial Resident Agent of this Corporation shall be:

HAYDEE GUEVARA FREYRE
9660 PINES BLVD., PEMBROKE PINES, FL. 33024

The Principal office shall be:

9660 PINES BLVD., PEMBROKE PINE, FL. 33024

ARTICLE VI

The initial Board of Directors shall consist of a total of four (4) person, and the name and address of the person who is to serve as an initial director is:

PRESIDENT:

HAYDEE GUEVARA FREYRE
2360 POINSETTA CT., PEMBROKE PINE, FL. 33026

VICE-PRESIDENT:

TINA BENDER
2191 NW 89 TERRACE, PEMBROKE PINES, FLORIDA 33024

SECRETARY

JOSE FREYRE
2360 POINSETTA CT., PEMBROKE PINES, FLORIDA 33026

SECRETARY

TERRY BINDER
2191 NW 89 TERRACE, PEMBROKE PINES, FLORIDA 33024

The name and address of the incorporator executing these Articles of Incorporation is:

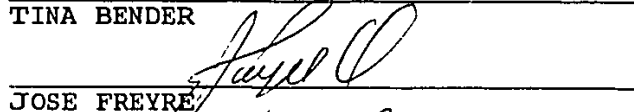
HAYDEE GUEVARA FREYRE

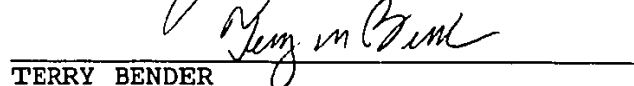
9660 PINES BLVD., PEMBROKE PINES, FL. 33024

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 27th day of March, 1997.


HAYDEE GUEVARA FREYRE


TINA BENDER


JOSE FREYRE


TERRY BENDER

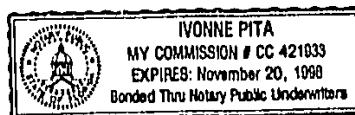
STATE OF FLORIDA)
)
COUNTY OF DADE) SS.

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Haydee Guevara, Tina Bender, Jose Freyre, Terry Bender known to me and known by me to be the person (s) who executed the foregoing Article of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 8th day of April, 1997.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designated the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

HAIRTIME & NAIL STUDIO, INC.

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

HAYDEE GUEVARA FREYRE

9660 PINES BLVD.

PEMBROKE PINES, FLORIDA 33024

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 THE STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Haydee Guevara Freyre
4/7/97

97 APR 10 PM 12:59