

TRANSMITTAL LETTER

P 97000037098

FILED
97 APR 24 PM 2:10
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SAN MIGUEL BARBER SHOP INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William E. LANTIGUA
Name (Printed or typed)

3403 N.W. 17TH AV.
Address

MIAMI FLORIDA 33142
City, State & Zip

305-633-9610
Daytime Telephone number

300002153573--4
-04/24/97--01055--013
****122.50 ****122.50

P. CHITMAN

APR 25 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

SAN MIGUEL BARBER SHOP INC.

ARTICLE II PRINCIPAL OFFICE

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

3405 N.W. 17TH AV.
MIAMI FLORIDA 33142

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William G. LANTIERA
3403 N.W. 17TH AV.
MIAMI FL 33142

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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):

ROBERTO BALBUENA
1005 W. 77TH ST.
HALEAH, FL 33014

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

21 day of APRIL, 1997.

(An additional article must be added if an effective date is requested.)

Roberto Balbuena
Signature

Signature

Signature

Notarization is not required

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

**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 SAN MIGUEL BARBER SHOP INC.

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

William G. LANTIGUA
(NAME)

3403 N.W. 17TH AV.
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FLORIDA 33142
(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA

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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.

William G. Lantigua
(SIGNATURE)

4-21-97
(DATE)