

P97000083904

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 29 AM 10:16

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

300002282753-8
-09/02/97-01135-001
*****70.00 *****70.00

SUBJECT: Reina's Beauty Salon, Inc.
(Proposed corporate name- must include suffix)

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

(x) \$70.00 () \$78.75 () \$122.50 () \$131.25

FROM: Reina Suastegui

Name (printed or typed)

291 West Park Avenue, Suite 504

Address

Miami, Florida 33126

City, State & Zip

(305) 553-7276 HM. (305) 221-2188

Daytime Telephone Number

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

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789,505,9551,2550
W/97-20434
D. BROWN SEP 29 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1997

REINA SUASTEGUI *****2ND MAILING*****
291 WEST PARK DRIVE
SUITE #204
MIAMI, FL 33172

SUBJECT: REINA'S BEAUTY SALON
Ref. Number: W97000020434

We have received your document for REINA'S BEAUTY SALON and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 997A00044257

Reina's Beauty Salon, Inc.

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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:

Reina's Beauty Salon , Inc .

ARTICLE II PRINCIPLE OFFICE

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

291 West Park Drive #204, Miami, Florida 33172

ARTICLE III SHARES

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

10,000 SHARES IRC SECT. 1244 SMALL BUSINESS STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Reina Suastegui
291 West Park Drive
Suite 204
Miami, Florida 33172

ARTICLE V INCORPORATOR(S)

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

Reina Suastegui
291 West Park Drive
Suite 204
Miami, Florida 33172

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

20th day of August, 1997.



Signature

Signature

-----oOo-----

Signature

Articles of Incorporation
Filing Fee- \$35

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Reina's Beauty Salon , Inc .

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

Reina Suastegui

291 West Park Drive #204

(P.O. Box not acceptable)

Miami, Florida 33172

(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.

Reina Suastegui
(Signature)

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