

LAZARUS CORPORATION NEW TRADING
811 W. AVENUE SUITE 100
Address

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

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. HAIR BY MARYNELA, INC.
(Corporation Name) (Document #)

2. 200002331492--3
(Corporation Name) (Document #) 10/28/97 01649-019
***122.50 ***122.50

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	
☒	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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 28 PM 12:52

FILED

DIVISION OF CORPORATION

97 OCT 28 AM 11:10

RECEIVED

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 28 PM 12:52

FILED

ARTICLE 1 NAME

The name of the corporation shall be:

HAIR By Marynela, Inc

ARTICLE 11 PRINCIPAL OFFICE

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

PLACE: *8866 SW 40 Street*
Miami, FL 33165

MAILING ADDRESS: *9980 SW 37 TERR*
MIAMI, FL 33165

ARTICLE 111 SHARES

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

\$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marianela Valdes
9980 SW 37 TERR
MIAMI FL 33165

ARTICLE V INCORPORATOR(S)

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

MARíANELA Valdes
9980 SW 37 TERRACE
MIAMI FL 33165

ARTICLE VI DIRECTOR(S)

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

MARíANELA Valdes
9980 SW 37 Terrace
MIAMI FL 33165

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

27 day of October, 19 97.


Signature

Signature

Signature

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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: HAIR By Maryneta, Inc.
2. The name and address of the registered agent and office is:

Marianela Valdes

(NAME)

9980 SW 37 Terrace

(PO BOX NOT ACCEPTABLE)

Miami FL 33165

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED INCORPORATION 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.

SIGNATURE Marianela Valdes

DATE 10/27/97

FILED
97 OCT 28 12:52
CLERK OF THE
STATE
TREASURER
FLORIDA

REGISTERED AGENT FILING FEE: \$35.00