

P99000089/30

Requester's Name

Address

Sasha Kaminiuk
20910-6 Via Oleander
Boca Raton FL 33428
561-883-1594

300002995983--7
-09/24/99--01032--002
*****87.50 *****87.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

Sasha GAVE

AUTHORIZATION BY PHONE TO

CORRECT. Suffix

DATE 10/8

DOC. EXAM. KR

(Document #)

(Document #)

☐ Certified Copy
☐ Certificate of Status

☐ Photocopy

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
99 OCT -8 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-22304

K. Rolfe OCT 08 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 28, 1999

SASHA KAMINIK
20910 - 6 VIA OLEANDER
BOCA RATON, FL 33428

SUBJECT: LE BEAU, INC.
Ref. Number: W99000022304

We have received your document for LE BEAU, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 299A00047189

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Le Beau, *Enterprises, Inc.*

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

9108 Wiles Road
Coral Springs, Florida 33067

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

The above named corporation is authorized to have One Thousand (1,000) shares of common stock outstanding at any one time. The aforementioned shares of stock shall be divided equally between Sasha Kaminik (President) and Galina Malerman (Vice President) as the sole holders of said shares of stock in said corporation (hereinafter referred to as "Stockholders"). The Stockholders of this corporation may, but are not required or limited to, determine at any time, by majority vote of the said Stockholders to designate the specific rights, preferences, privileges and other characteristics of each of the current or future shares of stock. Furthermore, the Shareholders may, but are not required or limited to, approve the issuance of preferred or other common stock and state its specific rights, preferences, privileges, and other characteristics.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

THE NAME AND FLORIDA STREET ADDRESSES OF THE INITIAL REGISTERED AGENT IS:

Sasha Kaminik
20910 - 6 Via Cleander
Boca Raton, Florida 33428

ARTICLE V INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR TO THE ARTICLES OF INCORPORATION ARE:

Galina Malerman
20971 - 1 Via Jasmine
Boca Raton, Florida 33428

ARTICLE VI SHAREHOLDERS

THE NAME(S) AND ADDRESS(S) OF THE SHAREHOLDER(S) OF THE CORPORATION ARE:

Sasha Kaminik
20910 - 6 Via Oleander
Boca Raton, Florida 33428; and

Galina Malerman
20971 - 1 Via Jasmine
Boca Raton, Florida 33428

ARTICLE VII CORPORATE OFFICERS

THE NAME(S) AND ADDRESS(S) OF THE CORPORATE OFFICER(S) THE NAME(S) AND ADDRESS(S) OF THE SHAREHOLDER(S) OF THE CORPORATION ARE:

Sasha Kaminik - President
20910 - 6 Via Oleander
Boca Raton, Florida 33428

Galina Malerman - Vice President
20971 - 1 Via Jasmine
Boca Raton, Florida 33428

ARTICLE VIII PURPOSE

Purpose of this corporation is to engage in any lawful activity for which a corporation may be organized under the laws of the State of Florida and the United States of America.

G. Malerman
SIGNATURE/INCORPORATOR

9/21/99
DATE

Sasha Kaminik
SIGNATURE/REGISTERED AGENT

9/21/99
DATE

Acceptance of Registered Agent

Sasha Kaminiuk
Le Beau Enterprises, Inc. hereby accepts the above appointment as registered agent of _____
and acknowledges ~~she~~ is familiar with the obligations of that position.

By: Sasha Kaminiuk
Print Name: Sasha Kaminiuk
Title: ~~CEO~~ President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA