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VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

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-09/06/00--01028--011  
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CORPORATION(S) NAME

Serenity Hair Spa, Inc

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 SEP -6 PM 1:59

FILED



Empire Toll Free: 1-800-432-3028

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ARTICLES OF INCORPORATION

of

Serenity Hair Spa, Inc  
(name of corporation)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Serenity Hair Spa, Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<del>Serenity Hair Spa, Inc</del> Lauren Panicco	
ADDRESS	1200 SW 4th St	
CITY	Ft. Lauderdale	FLORIDA ZIP 33312

The principal office, if known, or the mailing address of the corporation is:

NAME	Serenity Hair Spa, Inc	
ADDRESS	904 NE 20th Ave	
CITY	Ft. Lauderdale	FLORIDA ZIP 33304

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

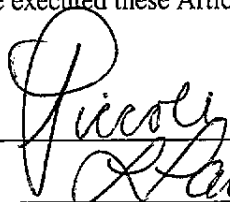

NAME	Lauren Panicco		
ADDRESS	1200 SW 4th St		
CITY	Ft. Lauderdale	STATE	FL ZIP 33312
NAME	Antonella Piccoli		
ADDRESS	1200 SW 4th St		
CITY	Ft. Lauderdale	STATE	FL ZIP 33312
NAME			
ADDRESS			
CITY		STATE	

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Lauren Panicco		
ADDRESS	1200 SW 4th St		
CITY	Ft. Lauderdale	STATE	FL ZIP 33312
NAME	Antonella Piccoli		
ADDRESS	1200 SW 4th St		
CITY	Ft. Lauderdale	STATE	FL ZIP 33312
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31<sup>st</sup> day of AUGUST, 2000.

  
 \_\_\_\_\_ (Seal)  
  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
00 SEP -6 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Serenity ~~Spa~~ Hair Spa, Inc  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1200 Sw 4st  
Ft. Lauderdale, FL, 33312

has named Serenity Hair Spa, Inc Lauren Panicco

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

L. Panicco  
(registered agent)