

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

MND Salons, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
MND SALONS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is MND Salons, Inc.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office is: 39824 French Road, Lady Lake, Florida 32159. The mailing address of this corporation is: 39824 French Road, Lady Lake, Florida 32159.

ARTICLE III. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

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

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial Directors are as follows:

Max Menefee
39824 French Road
Lady Lake, Florida 32159

Dave Compton
39824 French Road
Lady Lake, Florida 32159

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The names and addresses of the initial officers are as follows:

Dave Compton - President and Secretary
39824 French Road
Lady Lake, Florida 32159

Max Menefee - Vice President and Treasurer
39824 French Road
Lady Lake, Florida 32159

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1950 Laurel Manor Drive, Suite 140, The Villages, Florida 32162. The name of the initial registered agent of this corporation at that address is Joseph S. Thomas.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is Max Menefee, 39824 French Road, Lady Lake, Florida 32159. The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, *Florida Statutes*, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

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Incorporation this 21 day of September, 2009.



Max Menefee
Incorporator

ACCEPTANCE BY REGISTERED AGENT:

**I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.**



Joseph S. Thomas

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