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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
Flamingo Spa and Salon by Panico, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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January 19, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: FLAMINGO SPA AND SALON BY PANICO, INC.
REF: W11000003392

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE OF INCORPORATION
OF**

Flamingo Spa and Salon by Panico, Inc.

**THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE
FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES
OF INCORPORATION:**

ARTICLE ONE

THE NAME OF THE CORPORATION: Flamingo Spa and Salon by Panico, Inc.

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE

THE GENERAL PURPOSE FROM WHICH THE CORPORATION IS ORGANIZED IS:

- 1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFULL BUSINESS CONNECTED WITH ALL KINDS OF BUSINESS**
- 2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.**
- 3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.**

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00

ARTICLE FIVE

**THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE OF THE CORPORATION IS: 1500 Bay Rd Suite 1, Miami Beach, Fl 33139.
REGISTERED AGENT AT SUCH ADDRESS IS: Sandra Panico**

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO (1) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS MEMBER OF THE INITIAL BOARD OF DIRECTORS:

PRESIDENT: Sandra Panico, 1500 Bay Rd Suite 1, Miami Beach, Fl 33139

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VICE PRESIDENT: Jack Panico, 1500 Bay Rd Suite 1, Miami Beach, Fl 33139
TREASURER:
SECRETARY:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS: Sandra Panico, 1500 Bay Rd Suite 1, Miami Beach, Fl 33139, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT DADE COUNTY, FLORIDA THIS 11th DAY OF January 2011



INCORPORATOR
Sandra Panico

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED:

Sandra Panico

KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON 11 DAY OF January, 2011

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA


REGISTERED AGENT
Sandra Panico

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT
IN THE STATE AND COUNTY SET FORTH ABOVE PERSONALLY APPEARED
KNOWN TO BE AND KNOWN BY ME TO EXECUTE THE FOREGOING
ACCEPTANCE BY REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME
THAT HE EXECUTED THAT ACCEPTANCE ON 11 DAY OF January, 2011

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES