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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

SUBJECT: Reflections Hair & Nail Salon, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Cheryl Pinkney
Name (Printed or typed)

128 NE 15th Avenue
Address

Boynton Beach, FL 33435
City, State & Zip

(561) 386-1345
Daytime Telephone number

FILED
00 NOV 16 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

J. T. Burch NOV 20 2000

FILED

ARTICLES OF INCORPORATION
OF
REFLECTIONS HAIR & NAIL SALON, INC.

00 NOV 16 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be **REFLECTIONS HAIR & NAIL SALON, INC.**

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this Corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Department of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This Corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This Corporation shall have the authority to issue 1000 shares of Capital Stock at \$1.00 (One Dollar) par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this Corporation of any shares of new capital stock of the same kind, class, or series as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this Corporation, without first offering such shares for sale to this Corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this Corporation at its registered office address, and open for acceptance by this Corporation for a period of fifteen days from the date of mailing. If this Corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

Upon the death of any shareholder, this Corporation shall have the right to purchase any shares of the capital stock of this Corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this Corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL OFFICERS

The number of officers for this Corporation's Initial Officers shall be one (1). The number of officers may be increased or decreased from time to time, as provided in this Corporation's bylaws, but shall never be fewer than one (1). There will be no board of directors at the present time.

The name and address of each individual who shall serve as a member of the Initial Officers are:

President:	Cheryl C. Pinkney, 128 N.E. 15 th Avenue, Boynton Beach, Fl 33435
Vice-President:	Cheryl C. Pinkney, 128 N.E. 15 TH Avenue, Boynton Beach Fl 33435
Secretary:	Cheryl C. Pinkney, 128 N.E. 15 TH Avenue, Boynton Beach Fl 33435
Treasurer:	Cheryl C. Pinkney, 128 N.E. 15 TH Avenue, Boynton Beach Fl 33435

ARTICLE VIII. INDEMNIFICATION

This Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this Corporation's principal office and the physical address of this Corporation's initial registered office shall be 404 East Ocean Avenue, Boynton Beach, Florida 33435.

The name of the individual who shall serve as this Corporation's initial registered agent at that address is Cheryl C. Pinkney.

ARTICLE X. INCORPORATOR

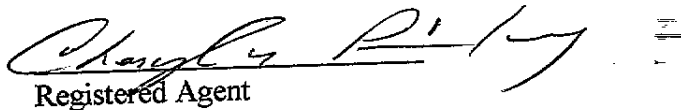
The name and address of the individual who shall serve as this Corporation's incorporator is Cheryl C. Pinkney. 128 N.E. 15TH Avenue, Boynton Beach Fl 33435

ARTICLE XI. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Incorporator, Cheryl C. Pinkney

I hereby accept my designation as registered agent and agree to serve as the registered agent of **REFLECTIONS HAIR & NAIL SALON, INC.** I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for **REFLECTIONS HAIR & NAIL SALON, INC.**


Registered Agent