

P00000108186

AMBIANCE HAIR SALON, INC.
200 SEAHORSE COURT
MARCO ISLAND, FL 34145

FILED
NOV 17 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

November 13, 2000

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

EFFECTIVE DATE
12-1-00

Gentlemen:

Enclosed please find the Articles of Incorporation For AMBIANCE HAIR SALON, INC. and a check in the amount of \$78.75 to cover the filing of these articles.

Very truly yours,

Lourdes Muina

Lourdes Muina
Incorporator

11-20
we

ARTICLES OF INCORPORATION
OF
AMBIANCE HAIR SALON, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of AMBIANCE HAIR SALON, INC. under the Florida Business Corporation Act, adopts the following articles of incorporation:

ARTICLE I - NAME

The name of the corporation is:

AMBIANCE HAIR SALON, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is:

200 Seahorse Court
Marco Island, FL 34145

EFFECTIVE DATE
12-1-00

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence as of December 1, 2000.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 200 Seahorse Court, Marco Island, FL 34145 and the name of the corporation's initial registered agent at that address is Lourdes Muina.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time as provided in the bylaws, but never be less than one. The names and addresses of the initial directors are:

NAME:	ADDRESS:
Lourdes Muina	200 Seahorse Court Marco Island, FL 34145
Jose Muina	200 Seahorse Court Marco Island, FL 34145

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator are:

NAME:	ADDRESS:
Lourdes Muina	200 Seahorse Court Marco Island, FL 34145

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 15 day of November 2000.


Lourdes Muina

STATE OF FLORIDA)
) SS:
COUNTY OF COLLIER).

Before me, notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Lourdes Muina known to me and known by me to be the person who executed the foregoing articles of incorporation, and she acknowledged before me that she executed the articles of incorporation.

In witness whereof, I have hereto set by hand and seal in the state and county aforesaid this 15 day of November 2000.



Ann Marie Murphy
Notary Public

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of the position.

Lourdes Muina
Lourdes Muina

FL DL M560-534-52-587-0