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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358-2571

Phone

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

INN STYLE SALON, INC.

Certificate of Status	Ô
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H01-5072

Articles of Incorporation

Article 1:

Name of Corporation: INN STYLE SALON, INC.

Address of Corporation: 172 ROYAL PALM DRIVE

MARCO ISLAND, FLORIDA 34145

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 10,000, with a par value of OMIT.

Article 3:

REGISTERED AGENT: LENORA KROPIK

REGISTERED OFFICE: 140 GULF STREAM STREET

MARCO ISLAND, FLORIDA 34145

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Lewen D. Kryand

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. CATHY BICEK, P.O. BOX 1771, MARCO ISLAND, FLORIDA 34146-1771

2. LENORA KROPIK, 140 GULF STREAM STREET, MARCO ISLAND, FLORIDA 34145

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

LENORA KROPIK 140 GULF STREAM STREET MARCO ISLAND, FLORIDA 34145

In witness whereof, I have subscribed my name:

Lenna D. Krynik

Signature of incorporator

H01-5072