1001000012517

BETTER BUSINESS SERVICES, INC. 1621 EAST HILLCREST STREET ORLANDO,FLORIDA 32803 TELEPHONE (407) 896-2481 FAX (407) 896-2526

JANUARY 1, 2001

300003622633---¹ -02/01/01--01045--015 ******78.75 ******78.75

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee,FLorida 32314

RE: SALON de CRUZ, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation and my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent designation for the above named corporation.

Sincerely,

JOSE CKUZ

SALON de CRUZ, INC.

FILED

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SECRETANY OF STATE
FALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE STATE OFFLORIDA)
	KNOW ALL MEN BY THESE PRESENT:
COUNTY OF ORANGE)

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the FLORIDA Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

ARTICLE I

The name of this corporation is SALON de CRUZ, INC.

ARTICLE II

The period of duration of this Corporation shall be perpetual.

ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized inFLORIDA.

ARTICLE IV

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$1.00.

ARTICLE V

The Corporation will not commence business until it has received for issuance of its shares consideration of the value of \$1,000.00.

ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 2607 S. HIAWASSEE RD. ORLANDO FL. 32819 and the name of the registered agent at said address is JOSE CRUZ.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

JOSE CRUZ

ARTICLE VII

The number of directors constituting the initial Board of Directors of this Corporation is ONE and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, are as follows:

NAME

ADDRESS

JOSE CRUZ

2607 S. HIAWASSEE RD. ORLANDO,FL.32819

The name(s) and address(es) of the incorporator(s) are as follows:

NAME

ADDRESS

JOSE CRUZ

2607 S. HIAWASSEE RD. ORLANDO, FL 32819

WITNESS MY HAND this the 1ST day of JANUARY ,2001

JOSE CRUZ

THE STATE OFFLORIDA)
)
COUNTY OF ORANGE)

Before me, the undersigned authority, on this day personally appeared JOSE CRUZ, known to me to be the person(s) whose name (s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as Incorporator(s) and that the statements contained therein are true.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the state and county aforesaid this the 1ST day of JANUARY ,2001

Lillian C. Coy

Notary Public
Orange County,FLorida

Commission expires 4/16/04

LILLIAN C. COY
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC929076
EXPIRES 4/19/2004
SONDED THRU ASA 1-588-NOTARY: