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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

XTASY BEAUTY SALON INC.

Certificate of Status	0
Certified Copy	1
Page Count	01 (2)
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight FEB 12 2001

H01-16069

Articles of Incorporation

Article 1: Name of Corporation: **XTASY BEAUTY SALON INC.**

Address of Corporation: **1843 NORTH EAST MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33162**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **VERED COHEN**

REGISTERED OFFICE: **1843 NORTH EAST MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33162**

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



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. **VERED COHEN, 1843 NORTH EAST MIAMI GARDENS DRIVE, NORTH MIAMI BEACH, FLORIDA 33162**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**VERED COHEN
1843 NORTH EAST MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33162**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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