

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000034170

Diva Salon Incorporated

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

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
01 APR - 4 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2001 APR - 4 AM 11:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
NOT RECORDED
TO ACKNOWLEDGE
EFFICIENCY OF FILING

Signature

Requested by: DR

Name

Date 4-4-01

Time

Walk-In

Will Pick Up

**ARTICLES
OF
INCORPORATION**

FILED
01 APR -4 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

DIVA SALON INCORPORATED

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and permitted under the laws of the State of Florida, including but not limited to:

Provide hair care and nail care services. Any type of construction, development or sale of real or personal property herein the State of Florida; as well as all business activities related thereto, or which may be necessary, advantageous or proper in the conduct of the business; to exercise generally such powers as may be incidental to or convenient for the purposes and business of the corporation; and to have, exercise and enjoy all the rights and privileges of a corporation for profit under the laws of the State of Florida; it being expressly provided that the foregoing enumerated powers shall not be held to limit or restrict the general powers of the corporation.

ARTICLE III

The maximum number of shares of stock this corporation may issue is one thousand shares of common stock, which shall be the common stock of \$1.00 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial principal office of the corporation shall be:

603 South Yonge Street, Ormond Beach, Florida 32174

The registered agent is:

Robert H. Scott, Jr.

whose address is:

152 West Granada Blvd., Ormond Beach, Florida 32174

ARTICLE VI

That the business of the corporation shall be managed by the stockholders of the corporation. The board of directors shall initially consist of one member, who is:

Christine A. Wood

The said corporation may have additional members on the board of directors, as may be authorized in the bylaws of the corporation. The address for the above is:

603 South Yonge Street, Ormond Beach, Florida 32174

ARTICLE VII

The name and business address of the person signing these Articles of Incorporation as subscriber is as follows:

Christine A. Wood

603 South Yonge Street, Ormond Beach, Florida 32174

ARTICLE VIII

No holder of common stock of the corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the corporation.

ARTICLE IX

The said corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

Christine A. Wood

Christine A. Wood

FILED
01 APR -4 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 2nd day of April, 2001,
by **Christine A. Wood**, who is personally known to me and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Ormond Beach
in said County and State this 2nd day April, 2001.

Denise L. Upham



The undersigned accepts designation as
Registered Agent of the Corporation.

Robert H. Scott, Jr.

Robert H. Scott, Jr.