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FILED

Exclusive Beauty Salon, Inc.
5600 W. Colonial Dr. Suite 106
Orlando, FL 32808

01 AUG 16 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 13, 2001

Secretary of State
Division of Corporation
P.O. Box 6237
Tallahassee, FL 32314

Re: Exclusive Beauty Salon, Inc.

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$87.50.

This represents the cost of the filing fee, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Sincerely,



Fozia M. Andarge

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ARTICLES OF INCORPORATION

of

EXCLUSIVE BEAUTY SALON, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

EXCLUSIVE BEAUTY SALON, INC.

5600 W. Colonial Dr. Suite 106

Orlando, FL 32808

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name Deloris Stewart

Address: 5021 Keith Place

City Orlando, Florida 32808

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name Deloris Stewart

Address 5021 Keith Place

City Orlando, Fl 32808

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name Deloris Stewart

Address 5021 Keith Place

City Orlando, Fl 32808

The undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of August 2001.

Deloris Stewart

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT
EXCLUSIVE BEAUTY SALON, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5600 W. Colonial Dr. Suite 106


ORLANDO, FL 32808

Has named Deloris Stewart

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered agent)