

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

HAIR INN & DAY SPA, INC.

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ARTICLES OF INCORPORATION

OF

HAIR INN & DAY SPA, INC.

ARTICLE I - Name and Address

The name of this corporation is HAIR INN & DAY SPA, INC. The mailing address of the corporation is 294 Windward Passage, Island Estates, Clearwater, Florida 33767, and the address of the corporation's principal office is 294 Windward Passage, Island Estates, Clearwater, Florida 33767.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 294 Windward Passage, Island Estates, Clearwater, Florida 33767, and the name of the initial registered agent of this corporation at that address is METAT IDRIZI.

ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

Name

Address

METAT IDRIZI

294 Windward Passage
Island Estates
Clearwater, Florida 33767

Prepared By:

Peter A. Rivellini, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
FL Bar No. 0067156
(727) 461-1818

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ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of January, 2002.


METAT IDRIZI

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CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, HAIR INN & DAY SPA, INC., desiring to organize under the laws of the State of Florida, hereby designates METAT IDRIZI, located at 294 Windward Passage, Island Estates, Clearwater, Florida 33767, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


METAT IDRIZI

248589.01

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