

P02000011023

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Angel's Salon, Inc.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004795567--2
-01/25/02--01016--003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

Barry Williams
Webb, Wells & Williams
994 Lake Destiny Rd
Altamonte Springs, FL 32714

Daytime Telephone number

02 JAN 25 AM 9:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-23-02

NOTE: Please provide the original and one copy of the articles.

T BROWN JAN 31 2002

EFFECTIVE DATE
01-23-02

**ARTICLES OF INCORPORATION
OF
ANGEL'S SALON, INC.**

FILED
02 JAN 25 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Angel's Salon, Inc..

ARTICLE II

The existence of the corporation shall begin on January 23, 2002.

ARTICLE III

The street address of the principal office of the corporation is 3713 Lake Emma Road Lake Mary, FL 32746

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The owners of the corporation shall initially be, and the number of shares issued, if any, will reflect a 50% ownership to Deborah DiMity and a 50% ownership to her husband Duane S. Noon.

ARTICLE V

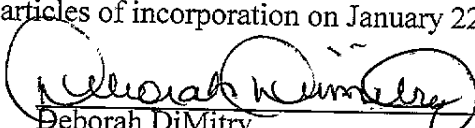
The initial street address of the corporation's registered office is 3646 Lake Diana Drive, Deltona, Florida, 32738. The initial registered agent for the corporation at that address is Deborah DiMity.

ARTICLE VI

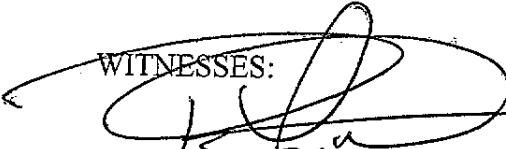
The name and street address' of the incorporators' of these articles of incorporation are:

Name	Address
Deborah DiMity	3646 Lake Diana Drive Deltona, FL 32738

The undersigned has executed these articles of incorporation on January 22, 2002.


Deborah DiMity
Incorporator

WITNESSES:


Barry Williams
994 Lake Destiny Road
Suite 102
Altamonte Springs, FL 32714

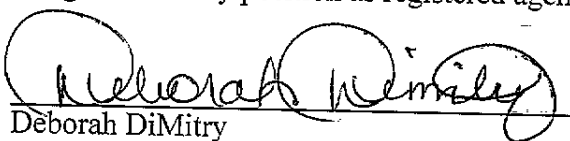
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Angel's Salon, Inc.
2. The name and address of the registered agent and office is:

Deborah DiMity
3646 Lake Diana Drive
Deltona, Florida 32738

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Deborah DiMity

January 22, 2002