

P02000020102

The Ritz Beauty Salon  
1005 Old Dixie Highway  
Riviera Beach, FL 33404  
561/845-0921

February 8, 2002

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

300004947913--9  
-02/18/02--01048--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Proposed Articles of Incorporation for The Ritz Beauty Salon, Inc.

Enclosed please find an original and one copy of the proposed Articles of Incorporation for the Ritz Beauty Salon. Also enclosed is our check in the amount of \$78.75 to cover the cost of filing fee and a certified copy.

Very Truly Yours,

  
Delores K. Daniels

DKD/

Enclosures:

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 FEB 18 AM 7:36

F. CHESSER FEB 22

**ARTICLES OF INCORPORATION  
OF  
THE RITZ BEAUTY SALON, INC.**

THE undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be The Ritz Beauty Salon, Inc.. The principal office and mailing address of the corporation is 1005 Old Dixie Highway, Riviera Beach, Florida 33404.

**ARTICLE II - DURATION**

The corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States or of this State.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$1.00 per share.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors are Delores K. Daniels, 1436 - 42nd Street, West Palm Beach, Florida 33407 and Mary Spencer, 491 - 31st Street, Riviera Beach, FL 33404.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB 10 AM 7:36

**ARTICLE VI - REGISTERED AGENT**

The name and address of the registered Agent is Delores K. Daniels, 1436 - 42nd Street, West Palm Beach, Florida.

**ARTICLE VII - INCORPORATOR**

The names and addresses of the persons signing these Articles is Mary Spencer, 491 - 31st Street, Riviera Beach, FL 33404.

IN WITNESS WHEREOF, we have made and subscribed these Articles this 11<sup>th</sup> day of February, 2002.

Mary Spencer  
MARY SPENCER

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE me personally appeared Mary Spencer well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed and did take an oath!

WITNESS my hand and official seal this 11<sup>th</sup> day of February, 2002.



Margaret Mobley  
NOTARY PUBLIC  
My Commission Expires:

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 FEB 16 2002

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity..

Delores K. Daniels  
Delores K. Daniels/Registered Agent

2/11/02  
Date

Mary Spencer  
Mary Spencer/Incorporator

2/11/02  
Date