Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : AFFORDABLE PARALEGAL, FT. LAUDERDALE

Account Number : 120000000264 : (954)565-9929 Fax Number : (954)565-1347

FLORIDA PROFIT CORPORATION OR P.A.

Athena & Co. Trend Setters Salon, Inc.

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\$78.75

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2/21/2002

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

Athena & Co. Trend Setters Salon, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4820 North Federal Highway

Fort Lauderdale, FL 33308

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is ; 1,000 shares

ARTICLE IV DIRECTORS

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Athena Georgotas-Delin

5121 NE 17th Terrace

Fort Lauderdale, FL 33334

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et address of the initial registered agent are:

Athena Georgotas-Delin

4820 North Federal Highway

Fort Lauderdale, FL 33308

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Athena Georgotas-Delin

5121 NE 17th Terrace

Fort Lauderdale, FL 33334

Signature/Incorporator

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 hereby 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.

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