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Florida Department of State
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To:

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Fax Number : (850) 205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

salon elite consulting, inc.,

Certificate of Status	0
Certified Copy	1
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T. SMITH APR 05 2002

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ARTICLES OF INCORPORATION
TALLAHASSEE, FLORIDA

OF

Salon Elite Consulting, Inc.

(5)

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

Salon Elite Consulting, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:
David Hernandez
3000 N University Drive Suite E

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Coral Springs, FL 33065

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 2691 NE 18th Street, Pompano Beach, FL 33062 and the name of the initial registered agent of this corporation at that address is Nicole Roberts.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director (s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Nicole Roberts
2691 NE 18th Street
Pompano Beach, FL 33062

ARTICLE IX. Officers. The initial officer of the Corporation will be: Nicole Roberts, President/Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address.

Nicole Roberts
2691 NE 18th Street
Pompano Beach, FL 33062

ARTICLE XI. By Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The 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.

ARTICLE XIII. The Street address of the Principal place of business is: 2691 NE 18th Street, Pompano Beach, Florida, 33062.

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLES XV. The corporation shall be effective upon acceptance by the state of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation on April 03, 2002.

x Nicole Roberts (SEAL)

STATE OF Florida
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Nicole Roberts known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this day of April 03, 2002.

NOTARY PUBLIC

My Commission Expires: _____

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Secretary of State of Florida
Division of Corporation Department of State
Tallahassee, Florida 32304

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Nicole Roberts, do hereby consent to serve as registered agent for the Corporation,
Salon Elite Consulting, Inc. on April 03, 2002.

x Nicole Roberts
Nicole Roberts

Address of registered agent:

2691 NE 18th Street
Pompano Beach, FL 33062

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