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Florida Department of State
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To:

Division of Corporations
 Fax Number : (850) 205-0381

From:

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

2002 JUL - 8 AM 7:50

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FLORIDA PROFIT CORPORATION OR P.A.

sandralyn hair salon, corp.

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ARTICLES OF INCORPORATION
OF:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(5)

SANDRALYN HAIR SALON, CORP.

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

ARTICLE I - NAME

The name of the corporation shall be:

SANDRALYN HAIR SALON, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

**4409 NORTH FEDERAL HWY.
FORT LAUDERDALE, FL 33308**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**SANDRA M. RODRIGUEZ
2800 NW 95TH AVENUE
CORAL SPRINGS, FL 33065**

Prepared by:
Firmo Maldonado c/o Hitech-Tax
254 N. State Road 7 (441)
Margate, FL 33063
Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**SANDRA M. RODRIGUEZ
2800 NW 95TH AVENUE
CORAL SPRINGS, FL 33065**

**LYNDA FORREY
6850 NW 43RD TERRACE #C14
COCONUT CREEK, FL 33073**

The undersigned has(have) executed these Articles of Incorporation this 8th day of July, 2002.


SANDRA M. RODRIGUEZ/President


LYNDA FORREY/Vice-President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, 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:

SANDRALYN HAIR SALON, CORP..

2. The name and address of the registered agent and office is:

**SANDRA M. RODRIGUEZ
2800 NW 95TH AVENUE
CORAL SPRINGS, FL 33065**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

Date: July 8th, 2002

TOTAL P.05

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signature: *Londro M. Rodriguez*

Date: July 8th, 2002

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