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Florida Department of State

Division of Corporations

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
2002 JUL 25 AM 7:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SALLY TRAVEL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

SALLY TRAVEL, INC.

2002 JUL 25 AM 7:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

SALLY TRAVEL, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregate number of shares, which this corporation shall have authority to issue, is the total of 500 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

A R T I C L E V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

LUZ J. PALACIOS
4343 W FLAGLER ST. SUITE 302C
MIAMI, FL 33134

A R T I C L E VI

The initial Board of Directors shall consist of a total of one person and the name of the person who is to serve as initial director is:

LUZ J. PALACIOS

PRESIDENT

A R T I C L E VII

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

LUZ J. PALACIOS
11201 NW 7TH STREET #105
MIAMI, FLORIDA 33172

A handwritten signature in dark ink, appearing to be 'Luz J. Palacios', is written over a horizontal line.

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That SALLY TRAVEL, INC.
(Name of Corporation)

Desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of Incorporation

At the City of MIAMI County of MIAMI-DADE

State of Florida has named LUZ J. PALACIOS
(Name of Register Agent)

Located at 4343 W FLAGLER ST. STE. 302C
(Street address and number of building,
Post Office Box address not acceptable)

City MIAMI, County of MIAMI-DADE

State of Florida, as its agent to accept service of process within
This state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate. I hereby
accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By: _____

LUZ J. PALACIOS
Register Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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