

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 DIVISION OF CORPORATIONS
02 NOV -4 AM 8: 19

FLORIDA PROFIT CORPORATION OR P.A.

PLANET HAIR BY VALENTINO, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

I, the undersigned, as a proper person acting as the incorporator of a corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

FIRST The name of the corporation is: FLANET HAIR BY VALENTINO, INC.

SECOND The period of its duration is: Perpetual.

THIRD The purpose of the corporation is: To engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH The aggregate number of authorized shares is: 10,000 shares of common stock having no par value.

The corporation will not commence business until at least \$100.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock is authorized.

SEVENTH The address of the initial registered office of the corporation is: 3501-312 Del Prado Blvd; Cape Coral, FL 33904 and the name of its initial registered agent

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at such address is: Paul L. Larrow.

EIGHTH Address of the principal place of business is: 3501
Del Prado Blvd., Suite 312: Cape Coral, FL 33904.

NINTH The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as the director until the first annual meeting of shareholders or until his successors are elected and shall qualify is:

Name

Address

Valentino Losauro 3300 North Key Drive

North Fort Myers, FL 33903

TENTH The name and address of each incorporator is:

Name Address

Paul L. Larrow 3501 Del Prado Blvd., Ste 312

Cape Coral, FL 33904

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 as provided for in Chapter 608, F.S.

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Registered Agent

November 1, 2002