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### ARTICLES OF INCORPORATION OF

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## SECHE AND OF STATE TALLAHASSEE, FLORIDA

#### L A HAIR SALON, INC.

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: L A HAIR SALON, INC.

#### ARTICLE II - PRINCIPAL OFFICE

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

L A HAIR SALON, INC. 5600 North Flagler Drive, Apt. 503 West Palm Beach, FL 33407

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (One thousand) of \$1.00 (One Dollar) per share par value Common Stock, which shall be designated "Common Shares".

#### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Leigh Ann Pallante 5600 North Flagler Drive, Apt. 503 West Palm Beach, FL 33407

#### ARTICLE V - TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE VI - PURPOSE

The corporation is organized for the purpose of rendering services to the general public in the capacity of a hair salon service in accordance with the laws of the state of Florida.

#### ARTICLE VII - NUMBER OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than (1). The Directors namely being:

Leigh Ann Pallante

PRESIDENT, TREASURER, SECRETARY

#### ARTICLE VIII - INCORPORATORS

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

Leigh Ann Pallante 5600 North Flagler Drive, Apt. 503 West Palm Beach, Fl 33407

The undersigned has executed these Articles of Incorporation this  $11^{++}$  day of FEB, 2003A

Leigh Ann Pallante L A HAIR SALON, INC.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Leigh Ann Pallante who is known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_\_,2003.

Notary Public, State of Florida at Langan, Notary Seal/My Commission expires:

## CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

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SECKE, ACT OF STATE TALLAHASSEE, FLORIDA

## CERTIFIED OF REGISTERED AGENT OF

#### L A HAIR SALON, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at 5600 North Flagler Drive, Apt. 503, West Palm Beach, Florida 33407 has named Leigh Ann Pallante located at the aforesaid address, as its Registered Agent to accept services of process within this state.

#### ACKNOWLEDGMENT

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

Leigh Ann Pallante, Registered Agent