

CAPITAL CONNECTION

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FLORIDA PROFIT CORPORATION OR P.A.

ETHEL MAY SALON, INC.

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ARTICLES OF INCORPORATION  
OF

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ETHEL MAY SALON, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: **ETHEL MAY SALON, INC.**

ARTICLE II - PRINCIPAL OFFICE

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

**4678 NORTH UNIVERSITY DRIVE, LAUDERHILL, FLORIDA 33351-4516**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 Shares @ \$1.00 par value**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MICHAEL H. WOLF, ESQ.  
3832 NORTH UNIVERSITY DRIVE, SUNRISE, FL 33351**

ARTICLE V - INCORPORATORS

The name and street address of the incorporator(s) to these Articles of Incorporation is:

**DAVID SCHNEIDER  
1941 OAKMONT TERRACE, CORAL SPRINGS, FL 33071**

The undersigned incorporator has executed these Articles of Incorporation on 4-4-03 2003.

  
DAVID SCHNEIDER, Incorporator

THIS INSTRUMENT PREPARED BY:  
MICHAEL H. WOLF & ASSOCIATES, LLC  
3832 NORTH UNIVERSITY DRIVE  
SUNRISE, FL 33351  
TEL: (954) 748-8233  
FLORIDA BAR #231924

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CAPITAL CONNECTION

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 of 617.0501, 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: **ETHEL MAY SALON, INC.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**MICHAEL H. WOLF, ESQ.  
MICHAEL H. WOLF & ASSOCIATES, LLC  
3832 NORTH UNIVERSITY DRIVE  
SUNRISE, FL 33351**

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.

 FSN: 17 0201  
FOR MICHAEL H. WOLF, ESQ.

Date: APRIL 4, 2003

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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