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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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LAW OFFICES OF

Steven Friedman

MEMBER OF FLORIDA AND NEW YORK BAR

5-30-03

Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

RE: DORY'S BEAUTY SALON, INC.

Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of DORY'S BEAUTY SALON, INC.

Upon issuance please return a conformed copy of the ARTICLES and certificate. A return envelope is enclosed for your convenience.

My check payable to the Secretary of State in the sum of \$70.00 is enclosed.

Thank you for your attention to the foregoing.

Very truly yours,

/S/ Steven Friedman

Signed Electronically to avoid delay /S/ Steven Friedman

STEVEN FRIEDMAN, ESQ.

SF/jf

Cc: Client

Enclosure

ARTICLES OF INCORPORATION

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**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.

ONE: The name of the Corporation is:

DORY'S BEAUTY SALON, INC.

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

**6796 STIRLING ROAD
HOLLYWOOD, FL 33024**

THREE: The Corporation shall have perpetual existence, unless sooner dissolved according to law. The date when the Corporation shall commence is upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

FOUR: The general purpose for which this Corporation is initially organized and the general nature of the business to be transacted by said corporation shall be and is as follows:

To engage in, transact and include the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, including the Florida General Corporation Act, as amended.

FIVE: The aggregate number of shares which this corporation shall have authority to issue shall be a total of One Thousand (1000) Shares, par value common, with one dollar par value.

SIXTH: The street address of its initial registered agent's office is: **6796 STIRLING ROAD, HOLLYWOOD, FL 33024**. The name of its initial registered agent at such office is: **DORIS V. GONZALEZ**. I hereby accept to act as a registered agent at the office so

designated.


DORIS V. GONZALEZ,
REGISTERED AGENT

SEVEN: The number of directors constituting the Board Of Directors shall be one. Thereafter, the Board Of Directors may be expanded. The name and address of each person who is to serve as a member of the initial Board Of Directors is:

DORIS V. GONZALEZ
7670 HOOD STREET
HOLLYWOOD, FL 33024

EIGHT: The name and address of each incorporator is

DORIS V. GONZALEZ
7670 HOOD STREET
HOLLYWOOD, FL 33024

NINTH: The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer and such other officers or agents as my be deemed necessary. All agents and officers shall be chosen in such manner, hold their offices for such terms and have such powers and duties as my be prescribed by the By-Laws as determined by the Board Of Directors.

TEN: These Articles Of Incorporation may be amended in the manner as provided by law.

CERTIFICATE OF SERVICE

IN WITNESS WHEREOF, I, the undersigned, subscribing incorporator, have hereunto set my hand and seal this 29 day of MAY, 2003, and hereby make and file, in the Office Of the

Secretary Of State Of The State Of Florida, this, CERTIFICATE OF INCORPORATION and certify that the facts herein stated are true.

Doris V. Gonzalez
DORIS V. GONZALEZ,
INCORPORATOR

Attorney:

STEVEN FRIEDMAN, ESQ.
235 North University Drive
Pembroke Pines, Florida 33024
Telephone: 954-966-2710

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TALLAHASSEE FLORIDA

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD):

SWORN AND SUBSCRIBED TO before by DORIS V. GONZALEZ, on this 29 day of MAY, 2003.

Personally Known _____ or Produced Identification ✓

Type of Identification Produced: Fla Driver Lic

[Signature]
NOTARY PUBLIC
MY COMMISSION EXPIRES:

