

Division of Corporations

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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 : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

FILED
03 JUL 22 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

P & S Salons, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$70.00 |

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Article of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

P & S Safons, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

1266 South Military Trail, Suite 583
Deerfield Beach , Florida 33442

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President:

Todd Powers

1266 South Military Trail, Suite 583

Deerfield Beach , Florida 33442

Director & Vice President:

John Speacht

1266 South Military Trail, Suite 583

Deerfield Beach , Florida 33442

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CLERK OF COURT
TALLAHASSEE, FLORIDA

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P.3

PAGE 2 P & S Salons, Inc.

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

Todd Powers

1266 South Military Trail, Suite 583

Deerfield Beach , Florida 33442

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

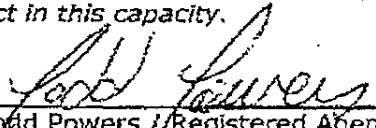
Todd Powers

1266 South Military Trail, Suite 583

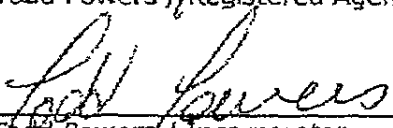
Deerfield Beach , Florida 33442

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CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Todd Powers / Registered Agent

7-18-03
Date


Todd Powers / Incorporator

7-18-03
Date