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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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/s

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Foxy Lady Unisex Hair Salon  
Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

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**ARTICLES OF INCORPORATION**  
**OF**  
**FOXY LADY UNISEX HAIR SALON, INC.**

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**ARTICLE I - NAME**

The name of this corporation is FOXY LADY UNISEX HAIR SALON,  
INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all  
lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock  
having a par value of \$1.00. There shall be only one class of stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of  
the same kind, class or series as that which he already holds, shall have the  
right to purchase his pro rata share thereof (as nearly as may be done without  
issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street  
address of the initial registered office of this corporation are as follows:

ROBERT A. CRONIN, 16934 BAY AVENUE, MONTVERDE, FLORIDA 34756.

The principal office address for the corporation is the same.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Robert A. Cronin

16934 Bay Avenue  
Montverde, FL 34756

#### **ARTICLE VIII – OFFICERS**

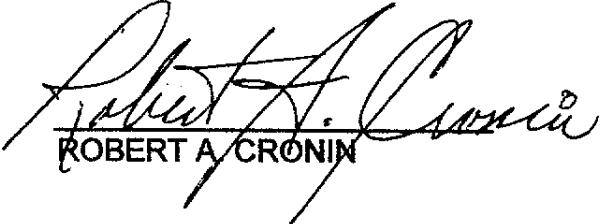
The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as officers of the corporation until the first election is:

<b>OFFICER</b>	<b>NAME AND RESIDENCE</b>
President/Secretary	Robert A. Cronin 16934 Bay Avenue Montverde, FL 34756

#### **ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles is ROBERT A. CRONIN, 16934 BAY AVENUE, MONTVERDE, FLORIDA 34756.

IN WITNESS WHEREOF, the undersigned incorporator has executed  
these Articles of Incorporation this 5<sup>TH</sup> day of December 2003.

  
ROBERT A. CRONIN

Secretary of State  
State of Florida  
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as  
resident agent for FOXY LADY UNISEX HAIR SALON, INC. effective with the  
date of this incorporation. I will continue to act and serve in that capacity until  
such time as I notify you of my resignation from that function.

  
\_\_\_\_\_  
ROBERT A. CRONIN

Attest:

  
\_\_\_\_\_  
ROBERT A. CRONIN

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