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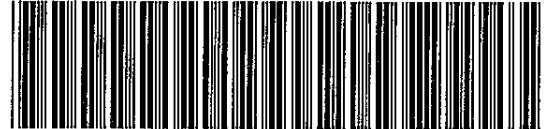
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TALLAHASSEE, FLORIDA

30 12/23



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 371016 81442A

AUTHORIZATION :

COST LIMIT : \$ PPD

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ORDER DATE : December 22, 2003

ORDER TIME : 1:35 PM

ORDER NO. : 371016-005

CUSTOMER NO: 81442A

CUSTOMER: Charles H. Ball, Esq  
Mcdaniel & Ball, Pa

1444 First Street

Sarasota, FL 34236  
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DOMESTIC FILING

NAME: HCX SALONS DEVELOPMENT OF  
SOUTHWEST FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: \_\_\_\_\_

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03 DEC 22 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**HCX SALONS DEVELOPMENT OF SOUTHWEST FLORIDA, 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 HCX SALONS DEVELOPMENT OF SOUTHWEST FLORIDA, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 8926 Grey Oaks Avenue, Sarasota, FL 34238.

**ARTICLE III NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

**ARTICLE V EXISTENCE**

This corporation shall have perpetual existence until dissolved according to law.

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

WAYNE H. KRESSIN	8926 Grey Oaks Avenue Sarasota, FL 34238
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**ARTICLE VII INCORPORATOR**

The names and street addresses of the incorporators to these Articles of Incorporation are:

WAYNE H. KRESSIN	8926 Grey Oaks Avenue Sarasota, FL 34238
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MARILYN J. KRESSIN	8926 Grey Oaks Avenue Sarasota, FL 34238
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**ARTICLE VIII DIRECTOR**

There shall be two directors of the corporation. The names and addresses of the director are:

WAYNE H. KRESSIN	8926 Grey Oaks Avenue Sarasota, FL 34238
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MARILYN J. KRESSIN	8926 Grey Oaks Avenue Sarasota, FL 34238
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**ARTICLE IX SUBSCRIBER**

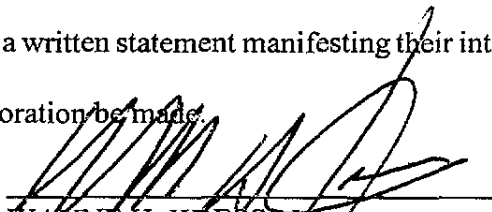
The names and addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

WAYNE H. KRESSIN	8926 Grey Oaks Avenue Sarasota, FL 34238
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MARILYN J. KRESSIN	8926 Grey Oaks Avenue Sarasota, FL 34238
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**ARTICLE X AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

  
WAYNE H. KRESSIN

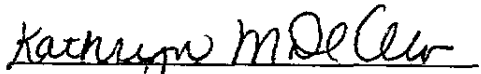
  
MARILYN J. KRESSIN

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 19<sup>th</sup> day of December, 2003, by WAYNE H. KRESSIN and MARILYN J. KRESSIN, who are personally known to me or who have produced WT Licenses as identification.



  
Notary Public  
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST that HCX SALONS DEVELOPMENT OF SOUTHWEST FLORIDA, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8926 Grey Oaks Avenue, Sarasota, FL 34238, has named WAYNE H. KRESSIN, located 8926 Grey Oaks Avenue, Sarasota, FL 34238, as its agent to accept service of process within Florida.

Dated: 12/19/03

  
WAYNE H. KRESSIN, Incorporator

  
MARILYN J. KRESSIN, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
WAYNE H. KRESSIN, Registered Agent

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03 DEC 22 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA