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CAPITAL CONNECTION, INC.

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

Cyd And Company Inc

File 1st

Signature

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☒ Art of Inc. File

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☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

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☐ UCC 11 Search

☐ UCC 11 Retrieval

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ARTICLES OF INCORPORATION
OF
CYD AND COMPANY, INC.

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TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE 1. The name of the corporation ("Corporation") is CYD AND COMPANY, INC.,

ARTICLE 2. The street and mailing address of the principal office of the Corporation is 12921 Keylime Boulevard, West Palm Beach, Florida 33412.

ARTICLE 3. The Corporation shall have: perpetual duration upon filing its articles of incorporation by the Department of State; succession in its corporate name; the powers an individual has to do all things necessary or convenient to carry out its business and affairs; and, all general and emergency powers provided for corporations pursuant to Chapter 607 of the Florida Statutes.

ARTICLE 4. The general purposes for which the Corporation is organized are to engage in the business of a hair salon and day spa for beauticians and personal beauty care and beauty supplies, and to transact all lawful business for which corporations may be incorporated.

ARTICLE 5. The maximum number of shares the Corporation is authorized to issue is One Hundred (100), all of which shall be Common Shares with a par value of One (\$1.00) Dollar per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE 6. The initial street address of the Corporation's registered office is 12921 Keylime Boulevard, West Palm Beach, Florida 33412. The initial registered agent for the Corporation at that address is SCOTT E. WEININGER, who is appointed registered agent pursuant to the provisions of Chapter 607 of the Florida Statutes for all purposes required by law, including the acceptance of service of process.

ARTICLE 7. The board of directors of the Corporation shall consist of at least one (1) but not more than three (3) members: The name and address of the persons who will serve on the initial board of directors of this corporation and hold office for the first year or until a successor is chosen, is: SCOTT E. WEININGER, 12921 Keylime Boulevard, West Palm Beach, Florida 33412 and CYNTHIA G. WEININGER, 12921 Keylime Boulevard, West Palm Beach, Florida 33412

ARTICLE 8. The Corporation shall have the following officers: President, Secretary and Treasurer. The following are the names and addresses of the first officers of the Corporation, who shall hold office for the first year or until their successors are chosen:

President:

CYNTHIA G. WEININGER
12921 Keylime Boulevard
West Palm Beach, Florida 33412

Secretary: SCOTT E. WEININGER
12921 Keylime Boulevard
West Palm Beach, Florida 33412

Treasurer: SCOTT E. WEININGER
12921 Keylime Boulevard
West Palm Beach, Florida 33412

ARTICLE 9. The following is the name and street address of the person signing these articles of incorporation as the incorporator of the Corporation, the number of shares of stock for which he has subscribed, and the value of the consideration he has paid therefore: SCOTT E. WEININGER, 12921 Keylime Boulevard West Palm Beach, Florida 33412, who has subscribed for 100 shares of common stock at par value.

ARTICLE 10. The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE 11. These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the directors of the Corporation, proposed by them to the shareholders and approved at a shareholder's meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I, the undersigned incorporator, being the original subscriber to these articles of incorporation and to the capital stock as herein set forth, do hereby make and file this certificate hereby declaring and certifying the facts herein stated are true.

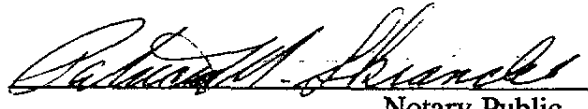
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8 day
of March, 2004.


SCOTT E. WEININGER (SEAL)

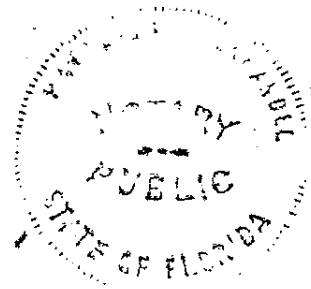
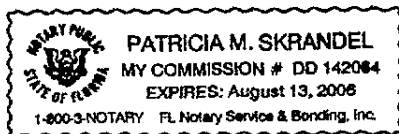
**STATE OF FLORIDA
COUNTY OF PALM BEACH**

The foregoing instrument was acknowledged before me this _____ day of March, 2004 by
SCOTT E. WEININGER, the incorporator of CYD AND COMPANY, INC., who is
personally known to me or has produced his Personally known as
identification.

IN WITNESS WHEREOF I hereunto set my hand and official seal in the County and
State aforesaid, this 8th day of March, 2004.


Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, **SCOTT E. WEININGER**, having been named herein as registered agent to accept service of process for **CYD AND COMPANY, INC.**, at the place designated in articles of incorporation, affirm that I am familiar with and I hereby accept the obligations of the position of registered agent for **CYD AND COMPANY, INC.**, pursuant to provisions of chapter 607 of the Florida Statutes, and for all purposes required by law, this 8 day of March, 2004.

 (SEAL)
SCOTT E. WEININGER

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