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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**renee's, inc.**

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Secretary of State

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July 15, 2004

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SUBJECT: RENEE'S, INC.  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

(4)

H04 000 145224

**ARTICLES OF INCORPORATION**

2004 JUL 16 AM 11:45

**OF**

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

**RENEE'S HAIR SALON, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: RENEE'S HAIR SALON, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 10206 SW 183 STREET, MIAMI, FL 33157.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: ANDREA R. TAYLOR, 18961 SW 113 COURT, MIAMI, FL 33157.

**ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

**PRES/OWNER**

ANDREA R. TAYLOR

18961 SW 113 COURT  
MIAMI, FL 33157

**ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 13<sup>TH</sup> day of JULY, 2004.

  
\_\_\_\_\_  
INCORPORATOR  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

TOTAL P.05

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2004 JUL 16 AM 11:45  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

RENEE'S HAIR SALON, INC.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Andrea R. JB  
REGISTERED AGENT

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