

Division of Corporations

Page 1 of 1

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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 : FILINGS, INC.
Account Number : 072720000101
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 29 AM 8:59

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FLORIDA PROFIT CORPORATION OR P.A.

LUNA SALON, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be:
Luna Salon, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailling address is:
1000 South Powerline Road
Pompano, Florida 33069

ARTICLE III

PURPOSE

The general nature of the business and the objects and purposes propose to be transact and carried on are to do any and all things herein mentioned as fully and to the same extent as a natural person or persons might or could do, to wit:

Hairdressing and cosmetology performed in beauty salons and barber shops, including activities normally occurring in beauty salons, and for the sale of merchandise normally sold by such beauty salons and barber shops.

ARTICLE IV

SHARES

The number of shares of stock is:

All the stock of this Corporation shall be 1244 Stock issued in accordance with Section 1244 of the Internal Revenue Code 1986. The maximum number of shares of stock with \$.01 par value that this Corporation is authorized to have outstanding at one time is One thousand (1,000) shares. This stock shall not be subject to preemptive rights.

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS

The name and Florida street address of the Initial Officers and/or Directors is:

Cecelia Do
13073 Lamirada Cir.
Wellington, FL 33414
President, Director and Secretary

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ARTICLE VI
REGISTERED AGENT

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

Cecelia Do
13073 Lamirada Cir.
Wellington, FL 33414

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

Cecelia Do
13073 Lamirada Cir.
Wellington, FL 33414

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

Cecelia Do
Signature/Registered Agent

07-23-04
Date

Cecelia Do
Signature/Incorporator

07-23-04
Date

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