# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

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#### ARTICLES OF INCORPORATION

OF

FINAL DESTINATION SALON & SPA, 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: FINAL DESTINATION SALON & SPA, 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: 2621 NW 21st STREET, FORT LAUDERDALE, FL 33311

#### **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 is <u>500</u> shares common stock having an individual par value of \$ <u>5.00</u>

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: NORMAN A. LOBBAN, 4448 INVERRARY BOULEVARD, LAUDERHILL, FL 33319

#### **ARTICLE VII**

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

PRES/SEC

TERESA SCOTT

2621 NW 21<sup>st</sup> STREET

FORT LAUDERDALE, FL 33311

VICE PRES/TREAS AMAR FIO SCOTT

6291 NW 11th STREET, #24

SUNRISE, FL 33313

#### **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 <u>21<sup>st</sup></u> day of MARCH, 2005.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

•		
First that FINAL DESTINATION SALON & SPA, INC.	_	
(Name of Corporation)		
desiring to organize under the laws of the State of		
(Florida)		
with its principal office, as indicated in the articles of incorporation has		
named Norman A. Lobban	05	
(Name of Registered Agent)		
located at 4448 Inverrary Boulevard	2	
City of Lauderhill County of Broward State of Florida, as its.		;
Oity of Coulty of Caste of 1 torida, as its;	ö	
agent to accept service of process within this state.	59	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

Registered Agent

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