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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ULTIMATE CUTS & SALON, INC.

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

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ARTICLE OF INCORPORATION

OF

ULTIMATE CUTS & SALON, INC.

ARTICLE ONE

The name of the corporation is **ULTIMATE CUTS & SALON, INC.** The principal address of the corporation is: 1032 NW 9th Avenue, Unit-3, Ft. Lauderdale, Florida 33311.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1032 NW 9th Avenue, Unit-3. Ft. Lauderdale, Florida 33311 and the name of its initial registered agent at such address is NOEL BRUNER.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

NOEL BRUNER

ARTICLE SEVEN

The number of directors constituting the initial board of directors is ONE (1), and the names and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

NOEL BRUNER

1032 NW 9th Avenue, Unit-3 Ft. Lauderdale, Florida 33311

President

ARTICLE EIGHT

The Board of Directors is empowered to make, after or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

NOEL BRUNER

1032 NW 9th Avenue, Unit-3 Ft. Lauderdale, Florida 33311

(signed)

Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.