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PROFESSIONAL TAX SERVICE

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Lauderhill, Florida 33319
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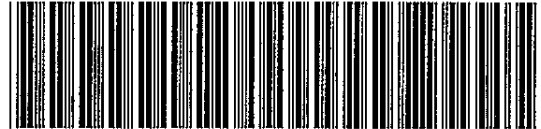
(Business Entity Name)

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FILED
05 OCT 10 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/11/05
BWK

ARTICLES OF INCORPORATION

OF

ALL ABOUT WAX, INC.

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05 OCT 10 AM 11:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the **General Business Corporation Act** of the **State of Florida**.

ARTICLE I

The name of the corporation shall be: **ALL ABOUT WAX, INC.**

ARTICLE II

This corporation shall have perpetual existence unless dissolved **voluntarily** or **involuntarily**.

ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the **General Business Corporation Act** and the laws of the **State of Florida**.

ARTICLE IV

The initial capital of this corporation shall be in excess of **Five Hundred Dollars (\$500.00)**

ARTICLE V

The maximum number of shares of **capital stock** that this corporation is authorized to issue is **500** shares of common stock, having a par value of one dollar (**\$1.00**) per share. This class of shares shall have full voting rights.

The **Corporation** shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

(2)

ARTICLE VI

The street address of the principle office of the **Corporation** shall be: 11441 NW 38th Street, Coral Springs, Florida 33065.

ARTICLE VII

The number of directors constituting the initial board of directors of the **Corporation** is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

ANGELA CALE
11441 NW 38TH STREET
CORAL SPRINGS, FLORIDA 33065

ARTICLE VIII

The names and address of the first officer of this **Corporation** is as follows.:

ANGELA CALE
11441 NW 38TH STREET
CORAL SPRINGS, FLORIDA 33065

ARTICLE IX

The shareholders of the **Corporation** shall possess preemptive rights to acquire shares of stock issued by the **Corporation**.

(3)

ARTICLE X

The name and address of the initial incorporator is as follows:

**ANGELA CALE
11441 NW 38TH STREET
CORAL SPRINGS, FLORIDA 33065**

ARTICLE XI

The designated registered agent for this **Corporation** and his address is as follows:

**ANGELA CALE
11441 NW 38TH STREET
CORAL SPRINGS, FLORIDA 33065**

ARTICLE XII

The **Corporation** may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of the stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the **General Business Corporation Act of the State of Florida**.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for **ALL ABOUT WAX. , INC.**, this 1ST day of September, 2005.



ANGELA CALE

(4)

STATE OF FLORIDA)

COUNTY OF BROWARD) ss:

BEFORE ME, the undersigned authority , this **1ST** day of **September, 2005**, personally appeared **Angela Cale**, who produced a drivers license, and after being duly sworn on oath, deposed and said she has fully read and understood the foregoing Articles of Incorporation for **All ABOUT WAX, INC.**, and have executed same knowingly and voluntarily for the purposes expressed therein:

SWORN TO AND SUBSCRIBED before me this 1ST day of **SEPTEMBER, 2005**.



NOTARY PUBLIC, STATE OF FLORIDA

PRINTED NAME



(5)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with **Section 48.091, Florida Statutes**, the following is submitted:
ALL ABOUT WAX, INC., desiring to organize under the laws of the **State of Florida** with its corporate address at: 11441 NW 38TH STREET, CORAL SPRINGS, FLORIDA 33065, and with its registered agent for service of process within Florida being ANGELA CALE, 11441 NW 38TH STREET, CORAL SPRINGS, FLORIDA 33065, having been made to accept service of process for the above stated Corporation,
At the place designated in this certificate, I hereby agree to act in this capacity, and I
Further agree to comply with the provisions of all statutes relative to the proper and
Complete performance of duties.



REGISTERED AGENT
ANGELA CALE

10-3-05

DATE