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2005 NOV 14 PH 1:42

T. Hampton NOV 1 4 2005

DEWITT LAW FIRM, P.A.

37 NORTH ORANGE AVENUE SUITE 840 ORLANDO, FLORIDA 32801

SHERRI K. DEWITT ATTORNEY AT LAW TELEPHONE NUMBER (407) 245-7723 FACSIMILE NUMBER (407) 650-1928

October 19, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Corporation

SALON EXPRESS I, INC.

To Whom It May Concern:

I have enclosed the Articles of Incorporation along with an additional copy so that I may have a certified copy returned to me for my records. Also enclosed please find the necessary check in the amount of \$148.75. Please issue the applicable file the appropriate papers. Thank you for your assistance in this matter

Please feel free to call me with any questions.

Sincerely,

Venise B. Rich

Office Manager / Paralegal

Encl

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Salon E	express I, Inc. (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	a check for:
☑ \$70.00	☑ \$78.75	☑ \$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
1 111116 1 00	& Certificate of Status	& Certified Copy	Certified Copy
	5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	or common copy	& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM: De\	Witt Law Firm, P.A.		
	Name	(Printed or typed)	<u></u>
<u>:</u>	37 N. Orange Avenue, Suite 840	Address	
<u>.</u>	Orlando, FL 32801		
	City	, State & Zip	
4	407-245-7723		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 24, 2005

DENISE B RICH, OFFICE MANAGER/PARALEGAL DEWITT LAW FIRM, P.A. 37 N ORANGE AVE - STE 840 ORLANDO, FL 32801

SUBJECT: SALON EXPRESS I, INC.

Ref. Number: W05000048580

We have received your document for SALON EXPRESS I, INC. and your check(s) totaling \$148.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist NEW FILINGS

Letter Number: 405A00064517

Corporation's principal office is:

937 S Highway 17-92

Longwood, 7L 32750

DBR 11-9-05

ARTICLES OF INCORPORATION

FILED

OF

2005 NOV 14 PM 1: 42

SALON EXPRESS I, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

A PROFIT CORPORATION

The undersigned incorporator(s), in order to form a corporation under the laws of the state of Florida, under Chapter 621, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this corporation is Salon Express I, Inc., 937 S. Highway 17-92, Longwood, Florida 32750

ARTICLE TWO

The name and address of the registered agent of this corporation is:

John Hunter 713 Teal Lane Altamonte Springs, FL 32701

ARTICLE THREE

The specific purpose for which this corporation is organized is a Beauty Salon.

ARTICLE FOUR

The number of initial directors of this corporation is 1. Their name and address is as follows;

John Hunter

713 Teal Lane, Altamonte Springs, FL 32701

ARTICLE FIVE

The name and address of the registered agent is as follows:

John Hunter

713 Teal Lane, Altamonte Springs, FL 32701

ARTICLE SIX

The period of duration of this corporation is perpetual.

•;

ARTICLE SEVEN

The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

This corporation shall have one class of membership. Any person shall be qualified to become a member upon payment of the initial dues, if any, fixed by the board of directors and shall continue as a member upon paying the annual dues, if any, fixed by the board of directors. The method and time of payment of dues shall be determined, and may be changed, from time to time, by the board of directors. Additional provisions specifying the rights and obligations of members shall be contained in the Bylaws of this corporation pursuant to, and in accordance with, the laws of this state.

ARTICLE EIGHT

The corporation shall have no preemptive rights for any shareholders.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,

John Hunter

this _____ day of ______, 2005.

STATE OF FLORIDA COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared JOHN HUNTER, to be known to be the person who executed the foregoing Articles of Incorporation, and they acknowledged to

before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this $\cancel{\cancel{\xi}}$ day of $\cancel{\cancel{\xi}}$ day of $\cancel{\cancel{\xi}}$. I have hereunto set my hand and seal this $\cancel{\cancel{\xi}}$ day of $\cancel{\cancel{\xi}}$ day of $\cancel{\cancel{\xi}}$.

Jorge Jimenez My Commission DD294145 Expires February 25, 2008

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent for the Corporation at the place designed in this Certificate, I agree to act in this capacity; and I am familiar with and accept the obligations of Section 621, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the statutes, all as the same apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

. 4

Jorge Jimenez
My Commission DD294145
Expires February 25, 2008

John Hunter / Registered Agent