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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

ade's hair salon, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
ADE'S HAIR SALON, INC.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
ADE'S HAIR SALON, INC.**

The undersigned, of legal age, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be: ADE'S HAIR SALON, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, including, but not limited to, any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one thousand (1000) shares of common stock having a nominal or par value of Five Dollars (\$5.00) per share.

Prepared By:

Marius J. Ged, Esquire
Law Offices of Ellis & Ged
7171 N. Federal Highway
Boca Raton, Florida 33431
(561) 995-1966
FL Bar No.: 0015265

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ARTICLE IV**CORPORATE EXISTENCE**

This corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE V**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be 210 SE 24th Avenue, Boynton Beach, Florida 33045 with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI**REGISTERED AGENT**

The name and street address of the Registered Agent of the corporation are:

Name: Adelkys Feliu
Registered Office: 210 SE 24th Ave.
Boynton Beach, FL 33435

ARTICLE VII**NUMBER OF DIRECTORS**

The number of directors of this corporation shall be not less than one (1) nor more than the number specified in the Bylaws of the corporation.

ARTICLE VIII**DIRECTOR**

The name and street address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and Bylaws of the corporation, shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified.

Names and Addresses

Adelkys Feliu
210 SE 24th Avenue
Boynton Beach, FL 33345
Phone: 561-329-2908

ARTICLE IX**INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Name and Address

Adelkys Feliu
210 SE 24th Avenue
Boynton Beach, FL 33345
Phone: 561-329-2908

ARTICLE X**OTHER PROVISIONS**

The Directors of this corporation shall have the power to make or amend the Bylaws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned Incorporators execute these Articles of Incorporation on this 19th day of December, 2005.

 "Toa" as President

Adelkys Feliu, ADE'S HAIR SALON, INC., President

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this _____ day of _____, 2005, by Adelkys Feliu, who is personally known to me or produced identification identified as _____

NOTARY PUBLIC

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ADE'S HAIR SALON, INC. , is qualified to do business under the laws of the State of Florida, with its principal office at 210 SE 24th Avenue, Boynton Beach, FL 33435 as its agent to accept service of process within this State.

ACKNOWLEDGMENT OF APPOINTMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated: 12/19/05

H.R. Feliu

Adelkys Feliu, Registered Agent

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