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#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Masis Bro	uty Salon,	Inc.	
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			Art of Inc. File
			LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
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			Certificate of Good Standing
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#### ARTICLES OF INCORPORATION

#### **OF**

#### OASIS BEAUTY SALON, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I: NAME**

The name of the corporation is OASIS BEAUTY SALON, INC.

# SECRETARY OF STATE DIVISION OF CORPORATIONS 05 DEC 27 AM II: 56

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4466 N.W. CR661, Arcadia, FL 34266.

#### ARTICLE III: CAPITAL STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Gregory D. Davila, Esq., 2505 Flagler Ave., Key West, FL 33040.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is Maria L. Tierney, 4466 N.W. CR661, Arcadia, FL 34266.

#### ARTICLE VII: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 27<sup>th</sup> day of December 2005. Your Capital Connection, Inc., by Stacey Piland, Client Representative

Stacey Pilanco

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

1. T	the name	of the corp	oration i	s: <u>Oasi</u>	s Beauty Sa	lon, Ir	1C
2. 2	The name	and street	address	of the	registered	agent	and
office is	: Gregor	y D. Davil	a, Esq.				
2505 Fla	agler Ave				·- <u></u> -	<u>.</u>	
Key West	, FL 330	40					

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.

REGORY D. DAVILA

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