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Attorneys at Law
JOHN O. McGOWAN
DOMENIC A. LUCARELLI
ANNEX

351 Airport Pulling Road North Naples, Florida 34104 (239) 643-6263; (239)775-8889 Fax: (239)775-3820 JEFFREY C. QUINN KAREN S. BEAVIN IAN L. CLARKE 307 Airport Pulling Road North Naples, Florida 34104 (239)643-6263 Fax: (239)643-5243

# LAW OFFICES

# McGOWAN, LUCARELLI & QUINN, P.A.

April 20, 2006

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: DORCAS BEAUTY SALON, INC.

Dear Sir:

In reference to the above, please find enclosed the following:

- 1. Articles of Incorporation of DORCAS BEAUTY SALON, INC.
- 2. Designation of Registered Agent.
- 3. Check in the amount of \$122.50 covering the following:

a. Filing Fee \$ 35.00b. Registered Agent Fee \$ 35.00c. Certified Copy \$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,

McGØWAN, LUCARELLI & QUINN, P.A.

JEFERBY O. OUINN

JCQ/amp

Enclosures: (as stated)

FILED

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DORCAS BEAUTY SALON, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

## ARTICLE ONE

NAME

The name of this corporation is DORCAS BEAUTY SALON, INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

#### ARTICLE THREE

#### PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE FOUR

#### STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

#### ARTICLE FIVE

#### SUBSCRIBERS

The name and street address of the subscriber of the initial issue of stock under these Articles of Incorporation is Dorcas Ebanks Martinez, 3373 Bayshore Drive, Naples, Florida 34112.

#### ARTICLE SIX

### REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Road North, Naples, Florida 34104. The name of the initial registered agent at such address shall be Jeffrey C. Quinn.

#### ARTICLE SEVEN

# CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 3375 Bayshore Drive, Naples, Florida 34112.

## ARTICLE EIGHT

#### MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

#### ARTICLE NINE

#### INCORPORATORS

The name and address of the Incorporator is Dorcas Ebanks Martinez, 3373 Bayshore Drive, Naples, Florida 34112.

## ARTICLE TEN

#### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this of day of Warch, 2006, in Naples, Collier County, Florida.

DORCAS EBANKS MARTINEZ

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared DORCAS EBANKS MARTINEZ, known to me personally or identified to me by window a Charan as the person described in and who executed the foregoing instrument, and acknowledge to and before me that she executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 27th day of Moren, 2006.

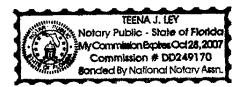
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Notary Signature

Printed Name

Seal: Commission No. \_\_\_\_\_



#### DESIGNATION OF REGISTERED AGENT

DORCAS EBANKS MARTINEZ, the incorporator of DORCAS BEAUTY SALON, INC. hereby designates JEFFREY C. QUINN of 307 Airport Road North, Naples, Florida 34112, to be the registered agent of DORCAS BEAUTY SALON, INC. and he by and through this document, hereby accepts the appointment to be registered agent of DORCAS BEAUTY SALON, INC.

DORCAS EBANKS MARTINEZ, TACOPPORATOR

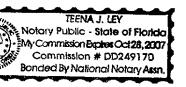
SWORN TO and subscribed before me on this 07% day of 000, 000.

Personally Known to Me

Notary Public

Printed Name of Notary Seal:

My Commission Expires:



FILED

# WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR

# DORCAS BEAUTY SALON, INC.

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

JEFFREY C. QUINN, ESQUIRE

SWORN TO and subscribed before me on this 27 day of

March, 2006.

Notary Public

AUNETTE M. PARR

Printed Name of Notary Public Seal:

My Commission Expires: