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SECRETARY OF STATE

The Law Offices of Danie Victor-Laguerre, Esq., P.A.

Danie Victor-Laguerre, Esq. Member of the Florida Bar

3601 East Ocean Boulevard Suite 003 Stuart, Florida 34996-6737 Phone (772) 283-2868 Toll Free (800) 722-2230 Fax (772) 283-2331

August 22nd, 2006

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

Re: Articles of Incorporation

AURORA HAIR SALONS, INCORPORATED

Dear Sirs:

Enclosed please find the Articles of Incorporation completed, along with the acceptance of registered agent for your approval. Upon approval, please forward the original certificate to DANIE VICTOR-LAGUERRE, at the address listed on the incorporation material. If you should have any questions, please do not hesitate to contact me.

Yours truly

Danie Vigtor Laguerre, Esq.

cc: file cc: Michael Ashley cc: Nicole Tennant cc: Holly Ashley

CC: Michael Tennant

Alud Ortificate

Alud Ortificate



August 25, 2006

THE LAW OFFICES OF DANIE VICTOR-LAGUERRE, ESQ.P.A. 3601 EAST OCEAN BOULEVARD SUITE 003
STUART, FL 34996-6737

SUBJECT: AURORA HAIR SALONS, INCORPORATION

Ref. Number: W06000037735

We have received your document for AURORA HAIR SALONS, INCORPORATION. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

The word INCORPORATION is not a corporate suffix (see article 1).

The principal address must be at a street address. A post office box is not acceptable.

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) 245-6934.

Loria Poole Document Specialist New Filing Section

Letter Number: 306A00052439

ARTICLES OF INCORPORATION

OF

AURORA HAIR SALONS, INC.

THE SEP I PHID: 38

The undersigned subscribes to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation is:

AURORA HAIR SALONS, INC.

NATURE OF THE BUSINESS:

The general nature of the business to be transacted by this corporation shall be:

(a) To provide services related to the beauty industry and any and all transactions to facilitate same.

- (b) To invest and reinvest funds of this Corporation in real estate mortgages, stocks, bonds or any other type of investment within the meaning of Chapter 621.08, Florida Statutes, and to acquire and own real and personal property necessary for the rendering of professional services of selling beauty services, products and otherwise related ventures.
- (c) To do each and every thing necessary and proper for the accomplishment furtherance of any of the purpose or objects of this Corporation enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of this Corporation; and, in general, either alone or in association with other corporations firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.
- (d) To conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be amended from time to time.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be one hundred (1000,000.00) shares

of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one hundred (1000,000.00) shares.

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

The initial address of the principal office of this corporation in the state of Florida shall be:

5553 S.E. FEDERAL HIGHWAY STUART, FLORIDA 34997

The Board of Directors may, from time to time move the principal office to any other address in the Country.

The Board of Directors may, from time to time move the principal office to any other address in the Country.

ARTICLES VII

This Corporation shall have four (4) directors initially. The number of Directors may be increased from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLES VIII

NAME OFFICE ADDRESS

MICHAEL ASHELY:624 SW ST. LUCIE CRESCENT, UNIT 206, STUART, FL 34994

NICOLE TENNANT: 2785 SE CARROLL ST., STUART, FL 34997

HOLLY ASHLEY: 624 SW ST. LUCIE CRESCENT, UNIT 206, STUART, FL 34994

MICHAEL TENANNT: 2785 SE CARROLL ST., STUART, FL 34997

The persons named as Directors shall hold office for the first year or until a successor is chosen.

ARTICLE IX

SUBSCRIBERS: The names and post office addresses of the subscribers to these Articles of Incorporation and the number of shares the subscribers agree to take and the value of the consideration therefore is: \$100,000.00

ARTICLE X

INITIAL REGISTERED AGENT: The street address of the initial registered office is 3601 S.E. OCEAN BOULEVARD, SUITE NUMBER 003, STUART, FLORIDA 34996 and the name of the initial registered agent of this corporation is DANIE VICTOR-LAGUERRE, ESQ.

ARTICLE XI

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers and directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least_a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 22nd day of August, 2006

TICHAEL ASHLEY

PRESIDENT/TREASURER

NICOLE TENNANT

VICE-PRESIDENT

HOLLY ASHREY

SECRETARY

MICHAEL TENNANT

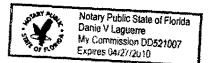
SECRETARY

STATE OF FLORIDA COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared MICHAEL ASHLEY, NICOLE TENNANT, HOLLY ASHLEY, AND MICHAEL TENNANT, to be well_known and who subscribed as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these Articles of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at martin County Florida, on this 22nd day of August 2006.

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED 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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

DANIE VICTOR-LAGUERRE, ESQ REGISTERED AGENT

22nd of August, 2006.