· Division of Corporations

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From:

Account Name : FAS-T CORF. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

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FLORIDA PROFIT/NON PROFIT CORPORATION

MAXIE UNISEX SALON, INC.

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ARTICLES OF INCORPORATION OF MAXIE UNISEX SALON, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

MAXIE UNISEX SALON, INC.

The principal place of business of this corporation shall be: 505 RADFORD TERRACE DAVIE, FL 33325 FILED

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT (\$5.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VOFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation existence or until their successor (s) is (are) elected, is (are):

MAXINE A. SMITH 505 RADFORD TERRACE DAVIE, FL 33325

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

MAXINE A. SMITH
President
505 RADFORD TERRACE
DAVIE, FL 33325

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 3rd day of October, 2006.

Signature (s) of Incorporator (s)

Maxine A. Smith President

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MAXIE UNISEX SALON, INC.

2. The name and address of the registered agent and office is:

MAXINE A. SMITH, 505 RADFORD TERRACE, DAVIE, FL 33325

SIGNATURE.

TITLE: President

DATE: October 3, 2006

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 WHIT THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

SIGNATURE:

DATE: October 3, 2006