

OCT 19 2006 4:50PM

CAPITAL CONNECTION

NO. 2534 P. 1

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FLORIDA PROFIT/NON PROFIT CORPORATION

Head On In Salon Inc

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CAPITAL CONNECTION

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

Head On In 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 **Head On In Salon Inc**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **3151 Charter Club Dr., Unit F, Tarpon Springs, FL 34688.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Raymond J. Galto, 3151 Charter Club Drive, Unit F, Tarpon Springs, FL 34688.**

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: 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.

ARTICLE VII: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VIII: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **President: Ann M. Iovinelli-Galto, Vice-President: Raymond J. Galto, Secretary: Dominic J. Galto, 3151 Charter Club Dr., Unit F, Tarpon Springs, FL 34688.**

The undersigned has executed these Articles of Incorporation this 19th day of October 2006. Your
Capital Connection, Inc., by Stacey Piland, Client Representative

Stacey Piland

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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/registered agent, in the state of Florida:

1. The name of the corporation is: HEAD ON IN SALON, INC.

2. The name and street address of the registered agent and office is: Raymond J. Gaydo
3151 Charter Club Drive Unit F
Tampa Springs, Florida 34688

HAVE 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.

Raymond J. Gaydo

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