Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

south city salon, inc.

Certificate of Status Certified Copy 1 Page Count 04 Estimated Charge \$78.75

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SOUTH CITY SALON, INC.

ARTICLE I

The name of this corporation is SOUTH CITY SALON, INC.

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 1701 NE 59th Court, Fort Lauderdale, Florida 33334, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to time, by-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Directors at any time.

ARTICLE VII

The name and post office of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

MARIA GLAZER 1701 NE 59th Court Fort Lauderdale, Florida 33334 LORIE S. PUGATCH
7483 Estrella Circle
Boca Raton, Florida 33433

Eve Wagner Rosen, Esq. 2101 North Andrews Avenue Suite 403 Wilton Manors, FL 33311 FB#365475 TEL: 954-462-9266

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ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

MARIA GLAZER 1701 NE 59th Court Fort Lauderdale, Florida 33334

ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

MARIA GLAZER 1701 NE 59th Court Fort Lauderdale, Florida 33334

ARTICLE X The corporation's existence will commence upon filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Maria Mager

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MARIA GLAZER, who provided a Florida Drivers License as identification or is personally known to me to be the person described in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Wilton Manors, Broward County, Florida this 14 day of Nurse be

> NOTARY PUBLIC, STATE OF FLORIDA Print Name:

EVE WAGNER ROSEN

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA Ran Eve Wagner Rosen Commission # DD474737
Expires: SEP 22, 2009
Bonded Thru Adantic Bonding Co., Inc. 40.9 JATOT

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

SOUTH CITY SALON, INC., desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named MARIA GLAZER of 1701 NE 59th Court, Fort Lauderdale, Florida 33334, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

BY: MARIA GLAZER DAZER

SECRETARY OF STATE