POL000156338

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Taliahassee, FL 32314

closed are an orig	ginal and one (1) copy of the artic	eles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of

FROM:	Stein S Name 6662 Boca	Printed or typed) Del Mar	TALLATIAS SECTION AND AND AND AND AND AND AND AND AND AN
	6662 Boca 1 Boca 1 City, 5	Raton, FL State & Zip	_ 33432

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be; Oxygen Beauty Salon, Inc.

ARTICLE II

The principal place of business address; 407 S.E. Mizner Blvd. Boca Raton, FL 33432

The mailing address of the corporation is; 407 S.E. Mizner Blvd. Boca Raton, FL 33432

ARTICLE III

The purpose for which this corporation is organized is; ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV

The number of shares of stock is; 1000 SHARES AT \$ 1.00 PAR VALUE PER SHARE.

ARTICLE V

Initial officer and/or director;

Title; D Stein Sjolie 6662 Boca Del Mar Drive Boca Raton, FL 33432

ARTICLE VI

The name and Florida street address of the registered agent is; Stein Sjolie 6662 Boca Del Mar Drive BOCA RATON, FL 33433 OR DEC 26 PH 1: 14

ARTICLE VII

The name and address of the Incorporator is; STEIN SJOLIE 6662 BOCA DEL MAR DRIVE BOCA RATON, FL 33433

Having been named as registered agent to accept service of process for the above stated
corporation at the place designated in this certificate, I am familiar with and accept the
appointment as registered agent and agree to act in this capacity.

Stein Sjolie & Registered Agent

5/20

Stein Sjolie, Incorporator

December 23, 2006

Date

December 23 , 2006

Date

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