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## FLORIDA PROFIT/NON PROFIT CORPORATION

Salon d' Maria, Inc.

Certificate of Status	
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# FAX AUDIT#

### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### NAME ARTICLE I

The name of the corporation shall be: Salon d' Maria, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 310 NW 78th Terrace, Plantation, Florida 33324

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Jean Mastandrea, 310 NW 78th Terrace, Plantation, Florida 33324

The initial officers of the corporation are:

Jean Mastandrea, President, 310 NW 78th Terrace, Plantation, Florida 33324

Cheri LaGrasta, Vice-President, 10360 NW 11 Court, Plantation, Florida 33322

Cheri LaGrasta, Secretary, 10360 NW 11 Court, Plantation, Florida 33322

Cheri LaGrasta, Treasurer, 10360 NW 11 Court, Plantation, Florida 33322

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Jean Mastandrea, 310 NW 78th Terrace, Plantation, Florida 33324. Located in the County of Broward.

#### ARTICLE VII **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date: 17th day of April, 2007

Business Filings Incorporated, Incorporator

Terese Coulthard, Asst. Sec.

The document was prepared by: Business Filings Incorporated, Terese Coulthard, 8025 Excelsior Dr., Suite 200, Madison, WI 53717, 608-827-5300

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