Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247 Phone (800)494-3124 Fax Number (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

JOHNNY G'S SALON, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

JOHNNY G'S SALON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12052 BACKWIND DR

JACKSONVILLE FL 32258-1192

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT:
JOHN C. MORTON
12052 BACKWIND DR
JACKSONVILLE FL 32258-1192

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: HENRY L. WILLIAMS
10644 SQUIRES CT
JACKSONVILLE FL 32257-3342

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PAGE 2 JOHNNY G'S SALON, INC.

<u>ARTICLE VII INCORPORATOR</u>
The name and Florida street address of the incorporator is:

JOHN C. MORTON 12052 BACKWIND DR JACKSONVILLE FL 32258-1192

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.

HENRY L. WILLIAMS/ Registered Agent

JOHN C. MORTON /Incorporator

9/7/07 Date

9-9-07

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