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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION

soho salon & spa, inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
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ARTICLES OF INCORPORATION

OF

Soho Salon & Spa, Inc.
A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. **Name.** The name of this corporation is Soho Salon & Spa, Inc..
- 2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To conduct and all lawful business in the State of Florida, to include but not limited to, hair salon and spa services

- 3. **Authorized Shares.** The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$1.00.
- 4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
10675 North Kendall Drive
Miami, Florida 33176

Mailing Address
10675 North Kendall Drive
Miami, Florida 33176

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5. Initial Officers/Directors. The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Nelson Ordonez
10675 North Kendall Drive, Miami, Florida 33176
President, Secretary and Treasurer

6. Registered Agent.
The name and Florida street address of the Registered Agent of the Corporation is:

Annakaye Williams, Esquire
Law Offices of Annakaye Williams, P.A.
49 Northwest 17 Street, Miami, Florida 33030

7. Incorporator. The name and address of the incorporator is:

Annakaye Williams, Esquire
Law Offices of Annakaye Williams, P.A.
49 Northwest 17 Street
Homestead, Florida 33030

8. Effective Date. These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 10-11-07


Annakaye Williams, Esquire

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ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 10-11-07

Annakaye Williams
Annakaye Williams, Esquire

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