

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BOOKKEEPING SERVICE BY VICKI INC.

Account Number : I20010000113 Phone :: (727)546-3797

Fax Number : (727)545-1422

FLORIDA PROFIT/NON PROFIT CORPORATION

J'S SALON AND SPA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF J'S SALON AND SPA, INC.

ARTICLE ONE

The name of the corporation is J's Salon and Spa, Inc..

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 10 Bellemeade Circle, Largo, Fl. 33770. The registered agent is Julie A. Haisley.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name

Address

Julie A. Haisley

10 Bellemeade Circle Largo, Fl. 33770

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ARTICLE SEVEN

The name and street address of the incorporator to theses Articles of Incorporation is Julie A. Haisley located at 10 Bellemeade Circle, Largo, Fl. 33770.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 16 day, of 00111 2007.

Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this <u>1475</u> day of 2007.

Notary Public

NOTARY PUBLIC STATE OF FLORIDA
Victoria E. Vigna
Commission # DD661424
Expires: MAY 20, 2011

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FROM : BOOKKEEPING SERVICES BY VICKI FAX NO. :7275451422

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.:

That J's Salon and Spa, Inc. desiring 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 Largo, State of Florida, has named Julie A. Haisley 10 Bellemeade Circle, City of Largo, County of Pinellas, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at 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.

Registered Agent

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SECRETARSEE. FLORIGA

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