

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FILED
07 DEC 20 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Dolce Salon & Spa, Inc.

EFFECTIVE DATE

1/1/08

Certificate of Status	1
Certified Copy	0
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MRD 12/21

Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Dolce Salon & Spa, Inc.

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/1/08

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Dolce Salon & Spa, Inc.
12130 - 75th Street N.
Largo FL 33773

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Dolce Quell
12130 - 75th Street N.
Largo FL 33773

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Dolce Quell
Daniel M. Quell

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

MICHAEL CAHILL | FL Bar Member 0297290
CAHILL LAW FIRM, P.A.
5290 SEMINOLE BLVD. SUITE D
ST. PETERSBURG FL 33708
727-398-4100

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Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

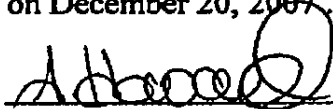
The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 1, 2008.

The undersigned incorporator executed these Articles of Incorporation on December 20, 2007.



CORPORATE CREATIONS INTERNATIONAL INC.
Angela E. Howard Assistant Secretary

MICHAEL CAHILL | FL Bar Member 0297290
CAHILL LAW FIRM, P.A.
5290 SEMINOLE BLVD. SUITE D
ST. PETERSBURG FL 33708
727-398-4100

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

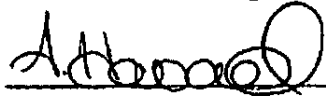
CORPORATION:

Dolce Salon & Spa, Inc.

REGISTERED AGENT/OFFICE:

**Dolce Quell
12130 - 75th Street N.
Largo FL 33773**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DOLCE OUELL

by A. Howard as attorney-in-fact

Date: 12/20/2007.

**MICHAEL CAHILL | FL Bar Member 0297290
CAHILL LAW FIRM, P.A.
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ST. PETERSBURG FL 33708
727-398-4100**

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