

## Florida Department of State Division of Corporations

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To:

Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (561)694-8107 Phone : (561)694-1639 Fax Number

## FLORIDA PROFIT/NON PROFIT CORPORATION

Golden Hands Salon Inc.

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### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Golden Hands Salon Inc.

#### Article II Address

The street and mailing address of the Corporation's initial principal office is: Golden Hands Salon Inc.
5553 SE Federal Hwy.
Stuart FL 34997

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Lucero Berger 5553 SE Federal Hwy. Stuart FL 34997

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Lucero Berger Francisca Marte

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 fix m 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.

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 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 May 5, 2008.

The undersigned incorporator executed these Articles of Incorporation on May 6, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Valcrie Hawk as attorney-in-fact

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:
Golden Hands Salon Inc.

REGISTERED AGENT/OFFICE:

Lucero Berger 5553 SE Federal Hwy. Stuart FL 34997

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

LUCERO BERGER

by Valerie Hawk as attorney-in-fact

Date: 5/6/2008.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107