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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

CINNAMON GIRL BEAUTY SALON, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
CINNAMON GIRL BEAUTY SALON, INC.

2008 MAY 16 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CINNAMON GIRL BEAUTY SALON, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

301 SW 12 Avenue
Miami, Florida 33130

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of One (\$1.00) Dollar par value each.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jeffrey L. White
301 SW 12 Avenue
Miami, Florida 33130

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ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names of the initial director(s) are as follows:

Ruth C. White - President and Director
Jeffrey L. White - Vice President and Director

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jeffrey L. White
301 SW 12 Avenue
Miami, FL 33130

ARTICLE VIII

EFFECTIVE DATE

The undersigned has executed these Articles of Incorporation this 8 day of May, 2008.


JEFFREY L. WHITE

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FROM : LAZARUS

FAX NO. : 3052201440

May. 16, 2008 04:44PM P4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CINNAMON GIRL BEAUTY SALON, INC.

2. The name and address of the registered agent and office is:

Jeffrey L. White
301 SW 12 Avenue
Miami, Florida 33130

Signature: _____

JEFFREY L. WHITE

Date: May 8, 2008

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

JEFFREY L. WHITE

Date: May 8, 2008

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