

### Florida Department of State

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Division of Corporations

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From:

: TEMPLE TERRACE ACCOUNTING & TAX, INC. Account Name

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DIVISION OF CORPORA HON

## FLORIDA PROFIT/NON PROFIT CORPORATION

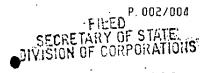
#### Salon Loft 2

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# ARTICLES OF INCORPORATION OF Salon Loft 2, Inc.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I NAME**

The name of the corporation shall be: Salon Loft 2, Inc.

The principal place of business of this corporation shall be:
895 14<sup>th</sup> Avenue S.
Safety Harbor, Fl. 34695

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Tina Ward 895 14<sup>th</sup> Avenue S. Safety Harbor, Fl. 34695

#### ARTICLE VI INCORPORATOR

NAME Tina Ward **OFFICE** 

**ADDRESS** 

President

895 14th Avenue S.

Safety Harbor, Fl. 34695

IN WITNESS WHEREOF, the undersigned incorporators have executed these

Articles of Incorporation this 1st day of July, 2008

Signature of Incorporator

Tina Ward

# REGISTERED AGENT/REGISTERED OFFICE CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the 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: Salon Loft 2, Inc.
- 2. The name and address of the registered agent and office:

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JUNE 100 OF CORPORATIONS

Tina Ward

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895 14th Avenue S. Safety Harbor, Fl. 34695

**SIGNATURE** 

Tina Ward

TITLE: President

**DATE:** July 1, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

Tina Ward

**DATE: July 1, 2008**