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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

SERENE FULL SERVICE SALON, INC.

RECEIVED OCT -1 2008

Certificate of Status	0
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J. Shivers OCT 02 2008

Articles of Incorporation
of
SERENE FULL SERVICE SALON, INC.

Article I. Name

The name of this Florida corporation is:

SERENE FULL SERVICE SALON, INC.

Article II. Address

The mailing and physical address of the Corporation is:

SERENE FULL SERVICE SALON, INC.
18100 NW 84 AVENUE
HIALEAH, FL 33015

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

TARA RAUCH
18100 NW 84 AVENUE
HIALEAH, FL 33015

Article V. Board of Directors

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 liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Tara Rauch 18100 NW 84 Avenue Hialeah, FL 33015
Vice President - Mike Grillo 6001 NW 153 Street, Suite 152 Miami Lakes, FL 33014

Prepared by:
Rachlin, Saunders & Associates
11120 N. Kendall Drive Suite 201
(305) 270-2040

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the Incorporator is:

TARA RAUCH
18100 NW 84 AVENUE
HIALEAH, FL 33015

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on September 29, 2008

By: X Tara Rauch
TARA RAUCH
President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:
SERENE FULL SERVICE SALON, INC.

REGISTERED AGENT:
TARA RAUCH
18100 NW 84 AVENUE
HIALEAH, FL 33015

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.

By: X Tara Rauch
TARA RAUCH
Registered Agent

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