

To: The Florida Dept. of State  
Subject: 000399.94714  
Division of Corporations

From: Ashli Smith

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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 : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

000399.94714

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**PURE A SALON & BOUTIQUE, INC.**

Certificate of Status	0
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To: The Florida Dept. of State  
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**ARTICLES OF INCORPORATION**  
**OF**  
**PURE A SALON & BOUTIQUE, INC.**

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

ARTICLE I - NAME

The name of this Corporation is: PURE A SALON & BOUTIQUE, INC.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M. on the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is

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1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 8770 S. Tamiami Trail, Ste 104, Sarasota, Florida 34238.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1990 Main Street, Suite 700, Sarasota, FL, and the Registered Agent at such office is Rebecca J. Proctor, Esquire.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders.

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

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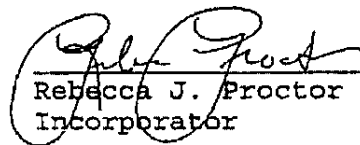
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ARTICLE IX - INCORPORATOR

The name and street address of the Incorporator to these  
Articles of Incorporation are:

Rebecca J. Proctor                      1990 Main Street  
Suite 700  
Sarasota, FL 34236

The undersigned has executed these Articles this 22<sup>nd</sup> day  
of October, 2008.

  
Rebecca J. Proctor  
Incorporator

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service  
of process for PURE A SALON & BOUTIQUE, INC., at the place  
designated in the Articles, 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.

10/22/08  
Date

  
Rebecca J. Proctor, Esquire  
Registered Agent

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