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## FLORIDA PROFIT/NON PROFIT CORPORATION

### FUSION HAIR SALON & SPA INC.

Certificate of Status	0
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## **ARTICLES OF INCORPORATION OF:**

### **FUSION HAIR SALON & SPA INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

**FUSION HAIR SALON & SPA INC.**

The principal place of business of this corporation shall be:

40 WEST NEW HAVEN AVENUE, MELBOURNE, FL 32901

#### **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 value that this corporation is authorized to have outstanding at any one time is: 100 shares, \$500 Par value

#### **ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE V - OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ENA JEAN-MARIE - PRESIDENT  
522 KARNEY AVE. N.E.  
PALM BAY, FL 32907

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MURIELLE LALANNE - VICE-PRESIDENT  
522 KARNEY AVE. N.E.  
PALM BAY, FL 32907

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

ENA JEAN-MARIE - PRESIDENT  
522 KARNEY AVE. N.E.  
PALM BAY, FL 32907

ARTICLE VII

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9<sup>TH</sup>, day of DECEMBER 2008.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
ENA JEAN-MARIE

  
\_\_\_\_\_  
MURIELLE LALANNE

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**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

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:

**FUSION HAIR SALON & SPA INC.**

**2- REGISTERED AGENT/REGISTERED OFFICE**

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:

**FUSION HAIR SALON & SPA INC.**

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

**ENA JEAN-MARIE - PRESIDENT  
522 KARNEY AVE. N.E.  
PALM BAY, FL 32907**

SIGNATURE: 

TITLE: PRESIDENT

DATE: DECEMBER 9<sup>TH</sup>, 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 this capacity, and I further agree to comply with 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: 

Date: 12-09-08