

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

D.A LOUNGE SALON & SPA, INC.

| Certificate of Status | 0 |
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| Certified Copy | 1 |
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ARTICLES OF INCORPORATION D.A LOUNGE SALON & SPA, INC.

2009 JAN 26 AM IO: 54
SEGRETARY OF STATE
TABLE AHASSEE: FLORIDA

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

ARTICLE !

The name of the corporation shall be: D.A LOUNGE SALON & SPA, INC.

ARTICLE II PRINCIPAL OFFICE

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

11 S.W. 7th Street Minmi, Florida 33130

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand shares of common, voting stock (\$1.00) par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANDREA DE LA CRUZ 23082 S.W. 112th Place Miami, Florida 33170

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ARTICLE V INCORPORATOR(S)

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

ANDREA DE LA CRUZ, President, Vice-President, Secretary and Treasurer 23082 S.W. 112th Place

Miami, Florida 33170

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the Director(s) to these Articles of Incorporation is(are):

ANDREA DE LA CRUZ, President, Vice-President, Secretary and Treasurer 23082 S.W. 112th Place

Miami, Florida 33170

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th day of January, 2009

ANDREA DE LA CRUZ

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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.

| The name and address of the registered agent and office is: |
|--|
| |
| ANDREA DE LA CRUZ |
| (F) |
| 23082 S.W. 112th Place |
| (P.O. BOX <u>NOT</u> ACCEPTABLE) |
| Miami, Florida 33170 |
| (CITY/STATE/ZIP) |
| NG BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS IFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND IE TO ACT IN THIS CAPACITY. I PURTHER AGREE TO COMPLY WITH THE ISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE ORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE GATIONS OF MY POSITION AS REGISTERED AGENT. |
| |

January 26th, 2009

REUISTERED AGENT FILING FEE; \$35.00

ANDREA DE LA CRUZ

SECRETARY OF STATE