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(Requestor's Name)

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(City/State/Zip/Phone #)

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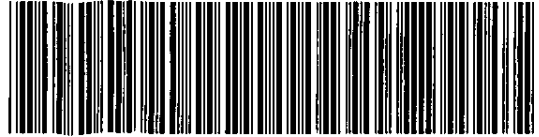
(Business Entity Name)

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JAN - 8 PM 2:35

B McKnight JAN 11 2010

December 22, 2009

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Incorporation of Elaine Rane Hair Salon, INC.

Dear Sir:

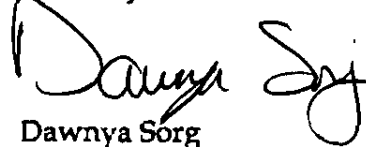
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at 780 Mullet Road, Ste. 124B, Port Canaveral, FL 32920. Telephone number (321) 525-2386.

Thank you for your assistance in this matter.

Sincerely,

  
Dawnya Sorg

10 JAN - 8 PM 2:35

**ARTICLES OF INCORPORATION**  
**OF**  
**ELAINE RANEE HAIR SALON, INC.**

**ARTICLE I**  
**Name**

The name of this corporation is **ELAINE RANEE HAIR SALON, INC.**

**ARTICLE II**  
**Principal Office**

The initial principal office and mailing address of this corporation are

780 Mullet Road, Ste. 124B  
Port Canaveral, FL 32920

**ARTICLE III**  
**Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**  
**Terms of Existence**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE V**  
**Shares**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

**ARTICLE VI**  
**Initial Board of Directors**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

DAWNYA SORG  
780 Mullet Road, Ste. 124B  
Port Canaveral, FL 32920

HOWARD SORG  
780 Mullet Road, Ste. 124B  
Port Canaveral, FL 32920

**ARTICLE VII**  
**Initial Registered Office and Agent**

The name and address of the initial registered office of this corporation is:

DAWNYA SORG  
780 Mullet Road, Ste. 124B  
Port Canaveral, FL 32920

**ARTICLE VIII**  
**Incorporator**

The name and address of the person signing these articles are:

DAWNYA SORG  
780 Mullet Road, Ste. 124B  
Port Canaveral, FL 32920

**ARTICLE IX**  
**Amendments**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 22nd day of December, 2009.

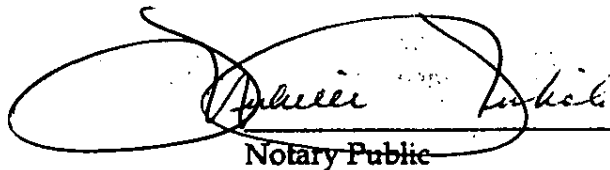
  
DAWNYA SORG

STATE OF FLORIDA  
COUNTY OF BREVARD

I HERBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DAWNYA SORG to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State above this 22nd day of December, 2009.

\* Personally Known

 12-22-09  
Notary Public



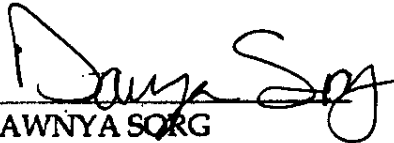
**DESIGNATION  
AS  
REGISTERED AGENT**

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That ELAINE RANEE HAIR SALON, INC., desiring to organize under the laws of the State of Florida, with its principal office at 780 Mullet Road, Ste., 124B, Port Canaveral, County of Brevard, Florida 32920, has named DAWNYA SORG located at 780 Mullet Road, Ste., 124B, Port Canaveral, FL 32920, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
DAWNYA SORG  
Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JAN - 8 PM 2:35