

6/11/2010

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Magnolia Spa and Salon Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05 04
Estimated Charge	\$78.75

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June 16, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: MAGNOLIA SALON AND SPA INC.
REF: W10000028805

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L06000028254, MAGNOLIA'S SALON & SPA, LLC.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
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ARTICLES OF INCORPORATION

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CLERK OF CIRCUIT COURT
TALLAHASSEE, 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 I NAME

The name of the corporation shall be:

Magnolia Spa and Salon Inc.

ARTICLE II PRINCIPAL OFFICE

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

Magnolia Spa and Salon Inc.

**24836 State Road 54
Lutz, FL 33559**

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Gizella Poreslay
4719 Jenamar Way
New Port Richey, FL 34652**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Gizella Poroslay - 4719 Jennmar Way, New Port Richey, FL 34652 - President/Director

Attila Poroslay - 4719 Jennmar Way, New Port Richey, FL 34652 - Secretary/Director

ARTICLES VI INCORPORATOR(S)

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

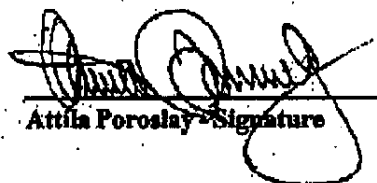
Gizella Poroslay - 4719 Jennmar Way, New Port Richey, FL 34652

Attila Poroslay - 4719 Jennmar Way, New Port Richey, FL 34652

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of June 2010


Gizella Poroslay - Signature


Attila Poroslay - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Magnolia Spa and Salon Inc.**

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

Gizella Poroslay

Name


4719 Jennmar Way

(P.O. Box or Mail Drop Box NOT Acceptable)

New Port Richey, FL 34652

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Gizella Poroslay
SIGNATURE

June 10, 2010

(Date)

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CLERK OF CIRCUIT
JULIA ROSE, FLORIDA

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