Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000178056 3)))



H100001780563ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

RECEIVED AUG - 6 2010

From:

Account Name

: THE TAX MAN, INC.

Account Number: I19990000042

: (561)799-3810

Phone Fax Number

: (561)799-1818

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:		
-------	----------	--	--

FLORIDA PROFIT/NON PROFIT CORPORATION SALLY ENTERPRISES, INC.

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

10 AUG-6 AMII: 41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Helr

H100001780563

P. UU2

10 AUG -6 AH 11: 41

SECRETARY OF STATE TALL AHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

SALLY ENTERPRISES, INC.

ARTICLE I

NAME

The name of this corporation is SALLY ENTERPRISES, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

H10000178056 3

H100001780563

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INTIIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 2859 James River Road, West Palm Beach, FL 33411, and the name of the initial registered agent at this address is Sally Benjamin.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

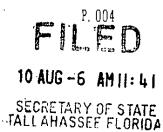
ARTICLE VIII

INITIAL DIRECTORS

Sally Benjamin

2859 James River Road West Palm Beach, FL 33411

4100001780563



ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Sally Benjamin

2859 James River Road West Palm Beach, FL 33411

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of

incorporation this 6th Day of August, 2010.

ally Benjamin

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Sally Benjamin personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 6th Day of August, 2010.

{SEAL}

Jorge Public

JESSICA KRAMSER

Notary Public - State of Florida

My Comm. Expires Jan 27, 2019

Commission # 00 855419

H100001780563



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOMPRODESS F.E. FLORIDA MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—SALLY ENTERPRISES, INC..

DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF West Palm Beach, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED Sally Benjamin, AT 2859 James River Road, CITY OF West Palm Beach, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED TITLE PRESIDENT

DATE August 6 2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Sall Benjamin
Resident Agent

DATE August 6 2010

H100001780563