

Electronic Filing Cover Sheet

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Division of Corporations

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EMPIRE CORP KIT

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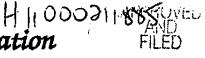
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Articles of Incorporation



Article 1:

Name and Address of Corporation:

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SALON SASSIN INC. 2809 W. ESTRELLA ST. TAMPA, FL 33629 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 shares with a par value of 1.00.

Article 3:

Registered Agent Name and Office:

MARYTERESA LAMB-SASSIN 2809 W. ESTRELLA ST. TAMPA, FL 33629

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

Article 5:

Incorporator Name and Address:

MARYTERESA LAMB-SASSIN 2809 W. ESTRELLA ST. TAMPA, FL 33629

In witness whereof, I have subscribed my name:

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Signature of Incorporator

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