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DIVISION OF CORPORATIONS
2011 OCT -3 PM 1:11

10/4/11

TRANSMITTAL LETTER

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

SUBJECT: DUBYS NATURAL SALON & SPA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dubravka Maros
Name (Printed or typed)

4660 W. Hillsboro Blvd. Suite 4

Address

Coconut Creek, Florida 33073

City, State & Zip

(954)224-7371

Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

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We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: **DUBYS NATURAL SALON & SPA, INC.**

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Hair Salon and Spa

FOURTH

The aggregate number of authorized shares is 1000 shares Par-Value \$1.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

NINTH

The address of the initial Registered Office of the corporation is:
5541 NW 40 Terrace Coconut Creek, Florida 33073
and the name of it's initial Registered Agent at such address is:
Dubravka Maros

TENTH

Address of the principal place of business is:
4660 W. Hillsboro Blvd. Suite 4 Coconut Creek, Florida 33073

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

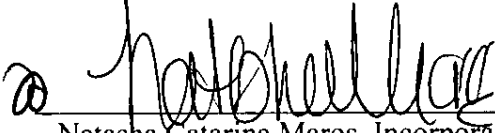
<u>NAME</u>	<u>ADDRESS</u>
* Dubravka Maros – Pres./Ceo	5541 NW 40 TH Terrace Coconut Creek, Fl. 33073
* Natasha Catarina.- Vicep./Secret.	5541 NW 40 TH Terrace Coconut Creek, Fl. 33073

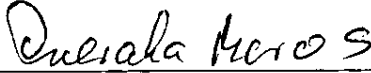
TWELFTH

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
* Dubravka Maros – Pres./Ceo	5541 NW 40 TH Terrace Coconut Creek, Fl. 33073
* Natasha Catarina.- Vicep./Secret.	5541 NW 40 TH Terrace Coconut Creek, Fl. 33073

Date: September 15, 2011


Natasha Catarina Maros, Incorporator


Dubravka Maros, Incorporator

Having been named as Registered Agent and to accept services of process for the 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 statutes relating to the proper and complete performance of my duties, my position as Registered Agent.


Dubravka Maros, Registered Agent

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