

Division of Corporations

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P160000063509

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August 10, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HK SALON INC.
1935 WEST AVENUE SUITE #104
MIAMI BEACH, FL 33139

SUBJECT: HK SALON INC.
REF: P16000063509

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

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Darlene Connell
Regulatory Specialist III

FAX Aud. #: H16000194879
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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: HK Salon Inc.
Old Name:

Article II. Address. The Corporation's mailing address is:

HK Salon Inc.
1935 West Avenue Suite #104
Miami Beach FL 33139

Article III. Registered Agent. The Corporation's registered agent is:

Hermine Kraljevic
1935 West Avenue Suite #104
Miami Beach FL 33139

Article IV. Officers. The names and addresses of the Corporation's officers are:

President Hermine Kraljevic
Secretary
Treasurer
Vice President Marco Cimmino

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SECRETARY OF STATE
PALM BEACH GARDENS, FLORIDA

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Hermine Kraljevic	1935 West Avenue Suite #104 Miami Beach FL 33139
Marco Cimmino	1935 West Avenue Suite #104 Miami Beach FL 33139

Article VI. Capital Stock. The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

HK Salon Inc.

By: Taylor Page
by Taylor Page as Attorney-in-Fact

Name: Taide Sanchez

Title: Vice President

Date: 8/10/16

Corporate Creations International Inc.
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Palm Beach Gardens FL 33410
(561) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

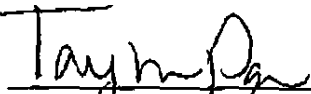
CORPORATION:

HK Salon Inc.

REGISTERED AGENT/OFFICE:

Hermine Kraljevic
1935 West Avenue Suite #104
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



HERMINE KRALJEVIC
by Taylor Page as Attorney-in-Fact

Date: August 10, 2016

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