

ARTICLES OF INCORPORATION of MAGIC TOUCH SALON, INC.

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SECRETARY OF SATE

TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is MAGIC TOUCH SALON, INC.

ARTICLE II DURATION

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office, if known, and the mailing address of the corporation is 8445 S.W. Highway 200, Ocala, Florida 34476.

ARTICLE V CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered office and agent of this corporation is:

(A) Registered Agent:

Dock A. Blanchard, Esquire

(B) Registered Office:

4 Southeast Broadway Ocala, Florida 34471

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

David Wise 5735 S.W. 35th Lane Ocala, Florida 34474

Michele J. Wise 5735 S.W. 25th Lane Ocala, Florida 34474

ARTICLE VIII INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Dock A. Blanchard, Esquire 4 Southeast Broadway Ocala, Florida 34471

ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this $\frac{19th}{1}$ day of January, 1996.

Dock A. Blanchard, Esquire

STATE OF FLORIDA) COUNTY OF MARION)

BEFORE ME, a notary public duly authorized to take acknowledgements in the state and county set forth above, personally appeared Dock A. Blanchard, Esquire, known to me and known by me to be the person who executed the foregoing Articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this $\frac{19+1}{1996}$ day of January, 1996.

MELISSA A PEREZ COMMISSION NUMBER CC279226 MY COMMISSION EXP. APR. 22,1997
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Melisa (Porla Notary Public Missa (Pere (Print Name of Notary)	
Molissa A Pere	
(Print Name of Notary)	_

Persona	lly Known _	L or	Produced	T.D.	
Type of	Identifica	ition Prod	duced		

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in \$607.325, Florida Statutes.

DATED this 19th day of January, 1996.

Dock A. Blanchard, Esquire Registered Agent