P920002572

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

#####78.75 Subject: A Reflection Salon, Inc. (Proposed corporate name - must include suffix) Enclosed is an original and One (1) copy of the articles of Incorporation and a check for \$70.00 Filing Fee X \$78.75 Filing Fee & Certificate \$122.50 Filing Fee & Certified Copy \$131.25 Filing Fee, Certified Copy and Certificate From: Lorrie Gillilan Name (printed or typed) 8940 N.W. 2 St. Address CORAL SpRINGS, FL 33071 City, State & Zip <u>(954)345-1434</u> Daytime Telephone number

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

Articles Of Incorporation

Of

Α	Reflection	Salon.	Inc.
	TO TO COLOR	VIII VIII	MIVI

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

A Reflection Salon, Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

husiness Address 949B E. McNab Road Pompano Beach, FL 33060 Mailing Address 8940 N.W. 2 St. Coral Springs FL 3307

Article III - Shares

The number of shares of stock that this corporation is authorized

2000 Shares, No Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Lorrie Gillilan 8940 NW 2nd Street Coral Springs, FL 33071

Article V - Incorporator(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lorric Gillilan 8940 NW 2nd Street Coral Springs, FL 33071 Augusto Fernandez 8940 NW 2nd Street Coral Springs, FL 33071

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

day of March 1997.

Signature

Signature

Signature

Articles of Incorporation Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PRESENT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A Reflection Salon, Inc.		
2. The name and address of the registered agent and office is:	97 W.S 13	
Lorrie Gillilan	727	n
(Name)	13.1 13 15 15 15 15 15	U
8940 NW 2nd Street	智制 ·	
(P.O. Box not acceptable)	F	
Coral Springs, FL 33071 (City/State/Zip)		
Having been named as registered agent and to accept service of process for the corporation at the place designated in this certificate, I hereby accept the appoint and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of note arm familiar with and accept the obligations of my position as registered agent.	ntment as th the ny duties, and	
(Signature)		

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

\$35.00 Designation of Registered Agent Fee