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Charter Number Only

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98 MAY -1 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Lady D's and you Salon, INC

RECEIVED  
98 MAY -1 AM 9:22  
DIVISION OF CORPORATION

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☒ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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K. Rolfe

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Empire Toll Free: 1-800-432-3028

FILED  
98 MAY -1 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LADY D'S AND YOU SALON, INC.

The undersigned subscribers to these Articles of Incorporation, are natural persons competent to contract hereby form a corporation under the laws of the State of Florida.

## **ARTICLE I. NAME**

The name of the corporation shall be

**LADY D'S AND YOU SALON, INC.**

The principal place of business of this corporation shall be 81 S. STATE ROAD 7, PLANTATION, FLORIDA 33317

## **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful business or activities as permitted under the laws of the United States, the State of Florida or any other State.

## **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 81 S. STATE ROAD 7, PLANTATION, FL 33317, and the name of the registered agent at the address DERRICK MITCHELL

#### ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1362 of the Internal Revenue Code and that the corporation will file as a **Sub-Chapter S Corporation**.

**ARTICLE VI1. DIRECTORS**

The names and post office address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

**Name**

**Post Office Address**

**DERRICK MITCHELL**

**81 S. STATE ROAD 7  
PLANTATION, FL 33317**

**ARTICLE VI11.**

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to

| Name             | Address                                       | No of<br>Shares | Value |
|------------------|---|-----------------|-------|
| DERRICK MITCHELL | 81 S. State<br>Road 7<br>Plantation, Fl 33317 | 1000            | 1.00  |

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock herein above named, for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares, herein above set forth, and hereunto set our hand seals this 29th day of APRIL, 1998

SIGNED, SEALED AND DELIVERED

in the presence of:

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*J. Mitchell*-----



STATE OF FLORIDA

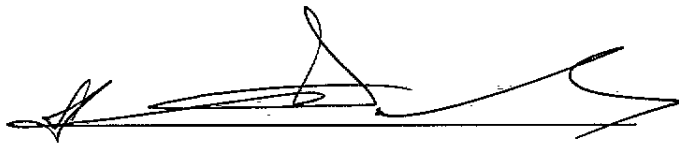
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COUNTY OF BROWARD

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BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements **Derrick Mitchell**, personally appeared to me, well known to be person(s) who executed the foregoing Articles of Incorporation and they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 29th day of April 1998, at Fort Lauderdale, Broward County.



NOTARY PUBLIC, State of Florida

My commission expires:



Howard S D Daniels  
My Commission CC717520  
Expires April 4, 2002

DERRICK MITCHELL, 81 S. STATE ROAD 7, PLANTATION, FL 33317

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS  
CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE  
DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA  
STATUTES.

SIGNATURE:

D. Mitchell

(REGISTERED AGENT)

DATE:

4/29/98

FILED  
98 MAY -1 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA