

6/19/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: SALON BELLA OF JACKSONVILLE, INC.
AUDIT NUMBER.....H98000011461
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: SALON BELLA OF JACKSONVILLE, INC.

Address of Corporation: 12620-2 BEACH BOULEVARD
JACKSONVILLE, FL 32246

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JEANETTE MARIE GARDNER

REGISTERED OFFICE: 2339 COMPANION CIRCLE
EAST JACKSONVILLE, FL 32224

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

06 / 17 / 98
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. JEANETTE GARDNER, 2339 COMPANION CIRCLE, EAST JACKSONVILLE, FL 32224
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JEANETTE GARDNER
2339 COMPANION CIRCLE
EAST JACKSONVILLE, FL 32224

In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571