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TRANSMITTAL LETTER

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

200002633932--3
-09/08/98-01084--007
*****70.00 *****70.00

SUBJECT: A. Dodge Concept Salon Inc.
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

Amy L. Dodge
Name (print or type)
8404 43rd Ave Tr. W.
Address
Bradenton, FL 34209
City, State, Zip
(941) 792-5478
Area Code and Phone Number (Daytime)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 SEP -8 AM 8:16

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F. CHESSEY SEP 14 1998

ARTICLES OF INCORPORATION

OF

A. Dodge Concept Salon INC.

ARTICLE I NAME

The name of the corporation shall be:

A. Dodge Concept Salon INC.

ARTICLE II PRINCIPAL OFFICE

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

5370 Gulf of Mexico Drive
Longboat Key, FL. 34228

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares of voting common
stock each with a par value of \$0.01.

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Amy L. Dodge
5370 Gulf of Mexico Drive
Longboat Key, FL 34228

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

Amy L. Dodge
5370 Gulf of Mexico Dr.
Longboat Key, FL 34228

The undersigned has executed these Articles of Incorporation
this 3rd day of September 1998.

Amy L. Dodge
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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. Dodge Concept Salon Inc.

2. The name and address of the registered agent and office is:

Amy L. Dodge
5370 Gulf of Mexico Drive
Longboat Key, FL 34228

Signature: Amy L. Dodge

Title: Registered Agent

Date: 9-03-98

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TALLAHASSEE FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Amy L. Dodge

Date: 9-3-98