

P990000013356

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

illusion full service salon, inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2/11/99

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ARTICLES OF INCORPORATION
OF
ILLUSION FULL SERVICE SALON, INC.
8181 NORTH UNIVERSITY DRIVE #116
TAMARAC, FLORIDA 33321

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS OF CORPORATION

The name of the corporation is ILLUSION FULL SERVICE SALON, INC.
8181 NORTH UNIVERSITY DR. #116 TAMARAC, FL 33321

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK."

ARTICLE IV - PREEMPTIVE RIGHTS

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/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is / are:

Suette Browne
8181 North University Drive #116
Tamarac, Florida 33321

Viveca Todd
4950 North West 84th Avenue
Lauderhill, Florida 33351

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CARL S. PITTER (954) 726-0010

SMALL BUSINESS
ACCOUNTING & TAXES, INC.
7447 N.W. 57th STREET
TAMARAC, FL 33319

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**ARTICLES OF INCORPORATION
OF
ILLUSION FULL SERVICE SALON, INC.
8181 NORTH UNIVERSITY DRIVE #116
TAMARAC, FLORIDA 33321**

ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

*Suzette Browne
8181 North University Drive #116
Tamarac, Florida 33321*

VICE PRESIDENT:

*Viveca Todd
4950 North West 84th Avenue
Lauderhill, Florida 33351*

TREASURER:

*Suzette Browne
8181 North University Drive #116
Tamarac, Florida 33321*

SECRETARY:

*Viveca Todd
4950 North West 84th Avenue
Lauderhill, Florida 33351*

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8181 NORTH UNIVERSITY DRIVE #116
TAMARAC, FLORIDA 33321**

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

***Suzette Browne
8181 North University Drive #116
Tamarac, Florida 33321***

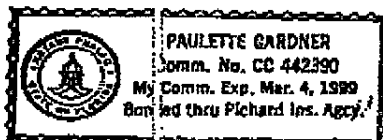
***IN WITNESS THEREOF, the undersigned subscriber has executed these
ARTICLES OF INCORPORATION on the 11th day of January 1999.***

x Suzette Browne

***(STATE OF FLORIDA
COUNTY OF BROWARD)***

***BEFORE ME, a Notary Public authorized to take acknowledgements in the State
and County set forth above, personally appeared Suzette Browne, known to me
and known by me to be the person who executed the foregoing ARTICLES OF
INCORPORATION, and he/she acknowledged before me that he/she executed
those ARTICLES OF INCORPORATION.***

***IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal, in the State and County aforesaid, this 11th day of January 1999.***



***x Paulette Gardner
NOTARY PUBLIC STATE OF FLORIDA***

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**ARTICLES OF INCORPORATION
OF
ILLUSION FULL SERVICE SALON, INC.
8181 NORTH UNIVERSITY DRIVE #116
TAMARAC, FLORIDA 33321**

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Carl S. Pitler
RESIDENT AGENT: CARL S. PITLER

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