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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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February 9, 1999

SECRETARY OF STATE

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

SUBJECT: ALLURE SALON ELEGANTE, INC.

Enclosed are two executed sets of Articles of Incorporation for Allure Salon Elegante, Inc., and the respective check in the amount of \$78.75 to cover the filing fee & copy certification.

Please send the certified copy to me at the address listed below, via Federal Express, using the enclosed pre-addressed airbill.

Thank you.

Kim M. Cotugno

Kim M. Cotugno
President

4979 S.W. 31 Terrace
Dania, FL 33312

(Telephone #954-894-6416)

Enclosures (4)

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*****78.75 *****78.75

D. BROWN FEB 12 1999

**ARTICLES OF INCORPORATION
OF
ALLURE SALON ELEGANTE, INC.**

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

ARTICLE I - NAME

The name of the corporation (which is hereafter called the "Corporation") shall be:

ALLURE SALON ELEGANTE, INC.

ARTICLE II - PRINCIPLE OFFICE

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

2669 E. Commercial Boulevard
Fort Lauderdale, FL 33308

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time with a par value of \$1 (one-dollar) per share is:

100 shares (one hundred shares)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kim M. Cotugno
4979 S.W. 31 Terrace
Dania, FL 33312

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Kim M. Cotugno
4979 S.W. 31 Terrace
Dania, FL 33312

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ARTICLE VI - NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things as fully and to the same extent as natural persons might or could do.

IN WITNESS WHEREOF, I have hereunto set my hand and acknowledged to be filed in the office of the Secretary of State, the foregoing Articles of Incorporation.

Kim M. Cotugno
Signature/Incorporator

2/9/99
Date

Having been named as registered agent and to accept service of process for the above state 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.

Kim M. Cotugno
Signature/Registered Agent

2/9/99
Date

COUNTY OF BROWARD
STATE OF FLORIDA

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared KIM M. COTUGNO, and acknowledged before me that they signed the foregoing Articles of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal, this 9th day of February 19 99.

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____

Elaine M. Norton
Signature/NOTARY PUBLIC



Commission Stamp