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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FILED
99 APR 23 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SALON ALPHA INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

F. CHESSEY APR 26 1999

H99- 9669

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SALON ALPHA INC.
Address of Corporation: 5820 SUNSET DRIVE
MIAMI, FL 33143

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TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: HECTOR CALDERA
REGISTERED OFFICE: 18002 S.W. 87th PLACE
MIAMI, FL 33157

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

04 / 23 / 99
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.
- 2.
- 3.

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

ARELYS CALDERA
18002 S.W. 87th PLACE
MIAMI, FL 33157

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