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To:
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

salon georges, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

SALON GEORGES, INC.

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

ARTICLE I NAME

The name of the corporation shall be: SALON GEORGES, INC.

The principal place of business of this corporation shall be SALON GEORGES, INC. 5980 S.W. 13 ST. PLANTATION, FLORIDA 33317.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

GEORGE SARKISSIAN
President, Secretary, Treasurer
5980 S.W. 13 ST.
PLANTATION, FLORIDA 33317

ARTICLE VI INCORPORATOR (S)

The name and street address of the Incorporator to these Articles of Incorporation is:

GEORGE SARKISSIAN
5980 S.W. 13 ST.
PLANTATION, FLORIDA 33317

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of _____, 1994.



GEORGE SARKISSIAN, INCORPORATOR

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, 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:
2. The name and address of the registered agent and office is:

**GEORGE SARKISSIAN
5980 S.W. 13 ST.
PLANTATION, FLORIDA 33317**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



GEORGE SARKISSIAN, REGISTERED AGENT

STATE OF FLORIDA)
COUNTY OF DADE) S.S.

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of _____, 1994, by IBRAHIM GHANTOUS of GHANTOUS LAW OFFICE, 190 Minorca Ave., Coral Gables, Fl. 33134.

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

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