

11-12-199

P99000102442

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

*unisex salon*  
Re: AMBIENCE INC.  
(name of corporation)

300003048843--8  
-11/18/99-D1075--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

ANTHONY CARRUBBA  
(individual's name)

AMBIENCE, INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

3006<sup>TH</sup> STREET NORTH

SAFETY HARBOR, FLORIDA 34695

727	726-2695	
(Area Code)	Telephone Number	Extension

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 NOV 18 PM 2:37

FILED

Correction notice sent  
for V

A. Howell NOV 23 1999

ARTICLES OF INCORPORATION

FILED

of

1999 NOV 18 PM 2:37

AMBIENCE UNISEX SALON, INC.

(name of corporation)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AMBIENCE UNISEX SALON, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Company is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if know, or the mailing address of the corporation is:

NAME	ANTHONY CARRUBBA
ADDRESS	300 6 <sup>TH</sup> STREET NORTH
CITY, STATE, ZIP	SAFETY HARBOR, FLORIDA 34695

The name and street address if the Initial Registered Agent of this Corporation is:

NAME	AMBIENCE UNISEX SALON, INC. - Anthony Carrubba
ADDRESS	300 6 <sup>TH</sup> STREET NORTH
CITY, STATE, ZIP	SAFETY HARBOR, FLORIDA 34695

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director 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 (1).

The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ANTHONY CARRUBBA
ADDRESS	300 6 <sup>TH</sup> STREET NORTH
CITY, STATE, ZIP	SAFETY HARBOR, FLORIDA 34695
NAME	
ADDRESS	
CITY, STATE, ZIP	
NAME	
ADDRESS	
CITY, STATE, ZIP	

ARTICLE VII - INCORPORATORS


The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ANTHONY CARRUBBA
ADDRESS	300 6 <sup>TH</sup> STREET NORTH
CITY, STATE, ZIP	SAFETY HARBOR, FLORIDA 34695
NAME	
ADDRESS	
CITY, STATE, ZIP	
NAME	
ADDRESS	
CITY, STATE, ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation the 12 DAY OF NOVEMBER, 1999.

 (Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )

SS

COUNTY OF PINELLAS )

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

ANTHONY CARRUBBA

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 11 DAY OF NOVEMBER, 1999.

(Notary Seal)

\_\_\_\_\_  
(Notary Public, State of Florida At Large)

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

FILED

1999 NOV 18 PM 2:37

CERTIFICATE OF REGISTERED AGENT  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMBIENCE UNISEX SALON, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
is registered office as indicated in the Articles of Incorporation at:

300 6<sup>TH</sup> STREET NORTH

SAFETY HARBOR, FLORIDA 34695

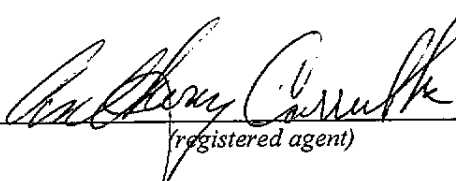
has named

ANTHONY CARRUBBA

located at the aforesaid address, as its Registered Agent to accept service of process  
within the state.

ACKNOWLEDGMENT

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 provisions of Florida Law in keeping open said office.

X   
(registered agent)