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**Florida Department of State**

Division of Corporations

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**To:**

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Fax Number : (850) 922-4001

**From:**

Account Name : BOGLE & SCHULMAN P.A.  
Account Number : T19990000054  
Phone : (407) 834-3311  
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**FLORIDA PROFIT CORPORATION OR P.A.****Spoil Me Salon, Inc.**

Certificate of Status	0
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## ARTICLES OF INCORPORATION

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 shall be:

**Spoil Me Salon, Inc.**

### ARTICLE II- PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

1210 South International Parkway, Suite 134, Heathrow, FL 32746

### ARTICLE III- MAILING ADDRESS

The mailing address of the Corporation shall be:

827 Chatfield Way, Heathrow, FL 32746

### ARTICLE IV- SHARES

The maximum number of shares this corporation is authorized to issue is 100 with a par value of \$.001 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE V- INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and agent's office is:  
Bogle & Schulman, P.A., 706 Turnbull Avenue, Suite 203, Altamonte Springs, FL 32701.

### ARTICLE VI- BOARD OF DIRECTORS:

There will not be a Board of Directors, as the shareholders will manage Spoil Me Salon, Inc.

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**ARTICLE VII- OFFICERS:**

The initial officers of Spoil Me Salon, Inc. will be as follows:

President/Treasurer: Joseph Sandusky  
827 Chatfield Way, Heathrow, FL 32746

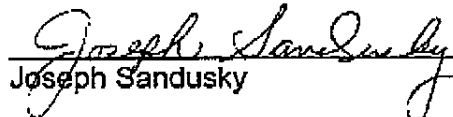
Secretary: Marie M. Sandusky  
827 Chatfield Way, Heathrow, FL 32746

**ARTICLE VIII- INCORPORATOR**

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

Joseph Sandusky  
827 Chatfield Way, Heathrow, FL 32746

The undersigned incorporator has executed these Articles of Incorporation this  
21 day of December, 1999.

  
\_\_\_\_\_  
Joseph Sandusky

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:**

**Spoil Me Salon, Inc.**

**2. The name of the registered agent and office is:**

**Bogle & Schulman, P.A.  
706 Turnbull Avenue, Suite 203  
Altamonte Springs, FL 32701**

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

Calvin Harding Jr.  
Calvin Harding Jr. for Bogle & Schulman, P.A.

12/21/99  
Date