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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN 21 PM 3:40

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LIL'S SALON INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: LILLIAN CONRAD
Name (Printed or typed)

2741 TAFT ST.
Address

HOLLYWOOD, FLORIDA 33020
City, State & Zip

954 920-6385
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

LIL'S SALON INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

621 E. DANIA BEACH BLVD.
DANIA BEACH, FL. 33004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BEAUTY SALON

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LILLIAN CONRAD
621 E. DANIA BCH. BLVD
DANIA BEACH, FL. 33004
OWNER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LILLIAN CONRAD
~~2741~~ 2741 TART ST.
HOLLYWOOD, FL. 33020

Lillian Conrad

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LIL'S SALON INC.
621 E. DANIA BCH BLVD
DANIA BCH, FL. 33004

Lillian Conrad

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lillian Conrad

Signature/Registered Agent

6/16/04

Date

Lillian Conrad

Signature/Incorporator

6/16/04

Date