

P97000023130

TRANSMITTAL LETTER

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

SUBJECT:

NEW INSPIRATIONS BEAUTY SALON INC

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

AL MAR 14 1997

From: SEALS N' SIGNATURES

100002108301--8
-03/10/97--01073--004
*****70.00 *****70.00

Name (printed or typed)
6822 22ND AVE N. SUITE 277

Address
ST. PETERSBURG, FL. 33710

City, State & Zip
(813) 367-3459

Daytime Telephone number

FILED
97 MAR 10 PM 1:54
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NEW INSPIRATIONS BEAUTY SALON INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of Business

513 NORTH FEDERAL HIGHWAY
BOYNTON BEACH FL 33435

Mailing Address

513 NORTH FEDERAL HIGHWAY
BOYNTON BEACH FL 33435

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOANNE SIRISKA
6822 22ND AVENUE N. SUITE 277
ST. PETERSBURG FL. 33710

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Eileen Green-Hatcher
7148 Glenwood Drive
Lantana Fl 33462

Fannie Green
424 N E 2Nd Street
Boynton Beach Fl 33435

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

x 21 day of FEB, 19 97.

x Fannie M. Green

Signature

Signature

Signature

Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN designated THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

NEW INSPIRATIONS BEAUTY SALON INC

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

JOANNE SIRISKA

(Name)

6822 22ND AVENUE N. SUITE 277

(P.O. Box not acceptable)


ST. PETERSBURG

FL.

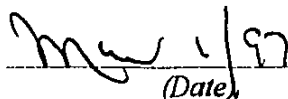
33710

(City/State/Zip)

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 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



(Signature)



(Date)

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