

TRANSMITTAL LETTER

P9900081102

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

SUBJECT: 7TH HEAVEN HAIR SALON, INC.
(Proposed corporate name - must include suffix)

000002980020--8
-09/07/99-01113-008
*****78.75 *****78.75

Enclosed is 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: KATHLEEN MERKEL
Name (Printed or typed)

11706 101st Street N.
Address

Largo, Florida 33773
City, State & Zip

(727) 581-1990
Daytime Telephone number

FILED
99 SEP -7 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9-14
WC

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:

7TH HEAVEN HAIR SALON, INC.

ARTICLE II PRINCIPAL OFFICE

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

1886 West Bay Drive, Largo, Florida 33770

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kathy Merkel
1886 West Bay Drive
Largo, FL 33770

ARTICLE V INCORPORATOR

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

Kathy Merkel
11706 101st Street N.
Largo, Florida 33773

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kathy Merkel

Signature/Incorporator

8/31/99

Date

(An additional article must be added if an effective date is requested.)

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

Kathy Merkel

Signature/Registered Agent

8/31/99

Date