

P99000094864

TRANSMITTAL LETTER

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

700003025967--8
-10/27/99--01033--009
*****70.00 *****70.00

SUBJECT: Love 'N Cuts, Inc.
(proposed corporate name - must include suffix)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 27 PM 4: 16

FILED

FROM: Kathy Marek
Name (Printed or typed)

832 Pinebrook
Address

Venice, FL 34285
City, State & Zip

(941)485-9561
Daytime Telephone number

303 cop 7

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

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 27 PM 4:16

FILED

ARTICLE I NAME

The name of the corporation shall be:

Love'N Cuts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

832 Pinebrook
Venice, FL 34285

ARTICLE III SHARES

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

1,000 Shares \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kathy Marek
832 PINEBROOK
Venice, FL 34285

ARTICLE V INCORPORATOR

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

Kathy Marek
832 PINEBROOK
Venice, FL 34285

Kathy Marek

Signature/Incorporator

102299

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 Marek

Signature/Registered Agent

102299

Date