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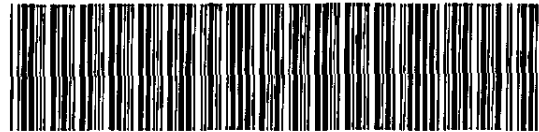
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Cert.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADAGIO, INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Miss. LaTonja Fant
(Name of Person)

ADAGIO, INCORPORATED
(Firm/Company)

221 NORTH HOGAN STREET, SUITE 120
(Address)

JACKSONVILLE, FLORIDA 32202
(City/State and Zip code)

For further information concerning this matter, please call:

Miss. LaTonja Fant at (904) 955-0370/email:ssadagio2@yahoo.cor
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 21, 2004

LATONJA FANT
ADAGIO SALON & SPA, INCORPORATED
11909 MOURNING DOVE LANE
CHARLOTTE, NC 28269

SUBJECT: ADAGIO SALON & SPA, INCORPORATED (JACKSONVILLE)
Ref. Number: W04000038840

We have received your document for ADAGIO SALON & SPA, INCORPORATED (JACKSONVILLE) and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Name on the application in line 1 must be the same name as on the certificate.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 504A00060657

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ADAGIO, INCORPORATED
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ADAGIO SALON & SPA, INCORPORATED (JACKSONVILLE)
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NORTH CAROLINA 3. 56-2195529
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 10, 2000 5. N/A
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 140 WEST MONROE STREET, SUITE 200, JACKSONVILLE, FLORIDA 32202
(Principal office address)

221 NORTH HOGAN STREET, SUITE 120, JACKSONVILLE, FLORIDA 32202
(Current mailing address)

8. EXPANDING BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

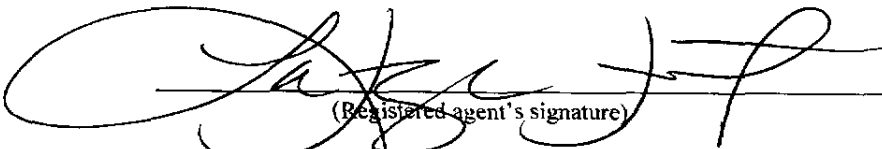
Name: Miss. LaTonja Fant

Office Address: 221 NORTH HOGAN STREET, SUITE 120

JACKSONVILLE, Florida 32202
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Miss. LaTonja Fant

Address: 221 NORTH HOGAN STREET, SUITE 120

JACKSONVILLE, FLORIDA 32202

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Miss. LaTonja Fant

Address: 221 NORTH HOGAN STREET, SUITE 120

JACKSONVILLE, FLORIDA 32202

Vice President: N/A

Address: _____

Secretary: Mrs. Patsye Drew, CPA

Address: 808 GEHRING DRIVE, KERNERSVILLE, NC 27284

Treasurer: N/A

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

(Typed or printed name and capacity of person signing application)



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

ADAGIO, INCORPORATED

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 10th day of July, 2000, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 1st day of December, 2004

Elaine F. Marshall

Secretary of State