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January 3, 2000

VIA FEDERAL EXPRESS

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****70.00 *****70.00

Re: The Hair Solution of Marco Island, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation. Please file the original and confirm such filing in writing at your earliest convenience.

A check in the amount of \$70.00 is enclosed for the filing fee.

Please contact me if you have questions or require additional information.

Thank you for your assistance.

Very truly yours,



Judy A. Romano

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -4 PM 5:51

Enclosures

cc: Mr. Michael Piccirilli

File 1/10/00

00 JAN -4 PM 5: 51

ARTICLES OF INCORPORATION
OF
THE HAIR SOLUTION OF MARCO ISLAND, INC.

The undersigned, for the purpose of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, do hereby certify as follows:

ARTICLE I

Corporate Name and Address

The name of the Corporation is The Hair Solution of Marco Island, Inc., and the address of the principal office and mailing address of the Corporation is 267 N. Collier Boulevard, Marco Island Florida 34145.

ARTICLE II

Corporate Purpose

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 1,000, all of which are to be voting common stock having a par value of \$1.00 per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 267 N. Collier Boulevard, Marco Island, Florida 34145. The name of the initial registered agent of the Corporation at the registered office shall be Michael Piccirilli.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of two people. The Directors shall be elected annually in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one. The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

Michael Piccirilli	Sharon Piccirilli
267 N. Collier Boulevard	267 N. Collier Boulevard
Marco Island, Florida 34145	Marco Island, Florida 34145

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

**Michael Piccirilli
267 N. Collier Boulevard
Marco Island, Florida 34145**

ARTICLE VII

Commencement of Existence

The Corporation shall be deemed to commence on the date of filing of the Articles of Incorporation.

ARTICLE VIII

Duration

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 13 day of December, 1999.

Michael Piccirilli
Michael Piccirilli, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 13 day of December, 1999, by Michael Piccirilli, who is personally known to me.



Sherena L. Nash
Notary Public

Sherena L. Nash
Printed Name

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

The Hair Solution of Marco Island, Inc., in compliance with Section 48.091, Florida Statutes, submit the following:

The Hair Solution of Marco Island, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Marco Island, Collier County, Florida, has named Michael Piccirilli, as its registered agent to accept service of process within Florida.

**The Hair Solution of Marco Island, Inc.,
a Florida corporation,**

By:


Michael Piccirilli, Incorporator

Date:

12/13/99

ACCEPTANCE OF REGISTERED AGENT

FOR

THE HAIR SOLUTION OF MARCO ISLAND, INC.

I, Michael Piccirilli, having been named to accept service of process for The Hair Solution of Marco Island, Inc., at the place designated in the Articles of Incorporation, hereby accept the obligations of a registered agent under the Florida Business Corporation Act.


Michael Piccirilli

Date

12/13/99

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