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HEAVENLY CREATIONS HAIR & NAIL GALLERY, INC.

3835 N. 50TH Street Suite B

Tampa, Florida 33619

Telephone: (813) 626-9217

Secretary of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

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*****87.50 *****87.50

Dear Sirs:

In regards to my corporation, Heavenly Creations Hair & Nail Gallery, Inc., find attached, two originals of the charter. Please file the corporation's charter. I have enclosed a check for \$87.50 for the required filing fee.

Please mail the charter to the corporation's address.

Sincerely,

Michelle Brown, President

FILED
00 APR -9 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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WCC

**ARTICLES OF INCORPORATION
OF
HEAVENLY CREATIONS HAIR & NAIL GALLERY,
INC.**

I, the undersigned subscriber, hereby come before the state of Florida for the purpose of becoming a corporation. This corporation is organized by and under the provisions of For-Profit Corporation's statutes of the State of Florida.

ARTICLE I

NAME and ADDRESS

The name and address of this corporation shall be:

**HEAVENLY CREATIONS HAIR & NAIL GALLERY, INC.
3835 N 50TH St. SUITE B
Tampa, Florida 33619**

FILED
00 APR -4 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in hair care and related services for males and females; the sale of hair care products both retail and wholesale; the sale of tools, equipment, and furniture used in the trade; the rental of facilities; and or in any other activities or businesses permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is One Hundred Thousand shares (100,000) of common stock, each share having the par value of one (\$1.00) dollar.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the corporation shall begin business is Two Thousand (2,000) dollars.

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of execution and acknowledgement of these articles, unless dissolved according to law.

ARTICLE VI

REGISTERED AGENT AND OFFICE

The corporation appoints Michelle Brown, as the registered agent for the corporation. Michelle Brown, as Heavenly Creations Hair & Nail Gallery, Inc.'s registered agent, will accept services of process within the state of Florida. The registered agent's office is located at 3835 N. 50th Street, Suite B, Tampa, FL, 33619.

Having been named to accept service of process for the above corporation, at the place designated above, I hereby agree to act in this capacity in complete performance of my duties.


Michelle Brown

ARTICLE VII

DIRECTORS

The Board of Directors of shall govern the corporation no less than one, nor more than three directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

ARTICLE VIII

INITIAL DIRECTORS AND OFFICERS

The names and street address of the members of the Board of Directors and officers who are to serve until the first election are as follows:

Name

Michelle Brown
President/Dir., Sec., & Treas.

Address

3835 N. 50th Street, Suite B
Tampa, FL 33619

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and proposed by them to the stockholder's meeting. A majority of the stockholders entitled to vote must approve the amendment.

ARTICLE X

SUBSCRIBER

The name, address, and signature of the subscriber to these Articles of Incorporation is:

Name

Michelle Brown

Address

3835 N. 50th Street, Suite B
Tampa, FL 33619




Michelle Brown

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

IN WITNESS THEROF, appeared Michelle Brown, who has set her hand and seal, acknowledged and filed the foregoing Articles of Incorporation of Heavenly Creations Hair & Nail Gallery, Inc., under the for-profit laws of the State of Florida this 27th Day of March, 2000.

Earl Moore, Notary:


Notary's Signature

Seal



Earl Moore
My Commission CC840603
Expires May 28, 2003



Earl Moore
My Comm
Expires 5/28/03