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TRANSMITTAL LETTER

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

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-07/17/00--01088--018
*****78.75 *****78.75

SUBJECT: Beauty on Bay Hair & Nail Salon, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Shanta Michelle Floyd

Name (Printed or typed)

3222 West South Street

Address

Orlando, Florida 32805

City, State & Zip

(407) 877-3913

Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

00 JUL 17 AM 10:37

FILED

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

6/7/20

Articles of Incorporation

Article I.

The name of the corporation shall be:

Beauty on the Bay Hair and Nail Salon, Inc.

Article II.

The principal place of business and mailing address of the corporation is:

Physical address:

89 East Bay Street
Winter Garden, Florida 34787

Mailing address:

89 East Bay Street
Winter Garden, Florida 34787

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III.

The corporation shall have the authority to issue 1,000,000 shares of stock at .001 par value.

Article IV.

The register agent of the corporation is Shanta Michelle Floyd and the registered street address is, 3222 West South Street, Orlando, Florida 32805

Article V.

The initial Board of Directors shall have one (1) member whose names and addresses are as follows:

President and CEO:

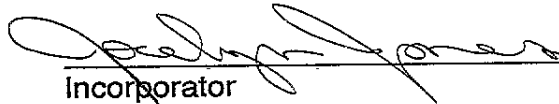
Shanta Michelle Floyd
3222 West South Street
Orlando, Florida 32805

The number of on the board of directors may be raised or lowered by amendment of the by laws of the corporation, but shall not in no case be less than one.

Article VI.

The incorporator of the incorporation is Jocelyn Jones, whose street address is, 8107 Pamlico Street, Orlando, Florida 32817.

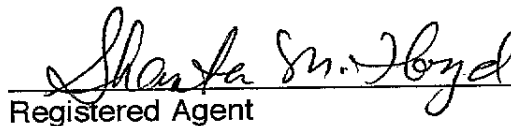
Dated: July 3, 2000


Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the 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 statues relating to the proper and complete performance of my duties, and are familiar with and accept the obligations of my position as registered agent.

Dated: July 3, 2000


Registered Agent