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Requester's Name
Cathy Jimenez Ernst,
2116 Bay Street,
Sarasota, Florida 34237.
City/State/Zip Phone #

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-08/07/00--01140--014
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. (Corporation Name) (Document #)
- 2. (Corporation Name) (Document #)
- 3. (Corporation Name) (Document #)
- 4. (Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -7 PM 12:24

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials *g* 8/14/00

**ARTICLES OF INCORPORATION
OF**

CATH E'S FULL SERVICE SALON, INC.

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ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is Cath E's Full Service Salon, Inc., and the principle address is:

2116 Bay Street
Sarasota, Sarasota County, Florida 34237

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is: 2116 Bay Street, Sarasota, Florida 34237, in the City of Sarasota, County of Sarasota.

The name of its registered agent at such address is Cathy Jiminez Ernst.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act of activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each such shares is ten cents (\$.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The board of directors shall manage the business and affairs of the corporation, and the directors need not be elected by ballot, unless required by the by-laws of the corporation. The names and mailing addresses of each person who is to initially serve as director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME
Cathy Jiminez Ernst

MAILING ADDRESS
2116 Bay Street
Sarasota, FL 34237

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of the corporation.

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ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in the Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to the reservation.

ARTICLE VII - INCORPORATOR

The Incorporator is Cathy Jimenez Ernst, whose mailing address is 2116 Bay Street, Sarasota, Florida 34237.

THE UNDERSIGNED, being the Incorporator for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and accordingly, have hereto set her hand and seal this Thursday, August 03, 2000.

By

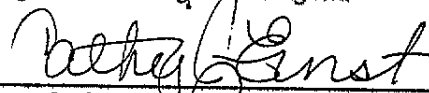


Cathy Jimenez Ernst
Incorporator

ACKNOWLEDGEMENT OF REGISTERED AGENT

I, Cathy Jimenez Ernst, do hereby accept designation as Registered Agent.

By



Cathy Jimenez Ernst
Registered Agent