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TRANSMITTAL LETTER

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

900003354959--4  
-08/14/00--01066--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: FLAME HAIR 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 :

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
<b>ADDITIONAL COPY REQUIRED</b>			

FROM: Nadia Benjamin  
Name (Printed or typed)  
2200 Gladys St. Unit #2004  
Address  
Largo, FL 33774  
City, State & Zip  
(727) 586-2631  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 14 AM 10:48

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

8/21/00

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 AUG 14 AM 10:48

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

FLAME HAIR SALON, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

FLAME HAIR SALON, INC.  
1201 Baskins Crossing Rd.  
Largo, FL 33778

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares Of Common Stock With A Par Value Of  
One Dollar Per Share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nadia Benjamin  
2200 Gladys St.  
Unit # 2004  
Largo, FL 33774

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Nadia Benjamin  
2200 Gladys St.  
Unit #2004  
Largo, FL 33774

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of August, 2000

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

00 AUG 14 AM 10:48

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is FLAME HAIR SALON, INC.

2. The name and address of the registered agent and office is:

Nadia Benjamin

(NAME)

2200 Gladys St. Unit #2004

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Largo, FL 33774

(CITY/STATE/ZIP)

*Having been named as 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Nadia Benjamin  
(SIGNATURE)

8-11-00  
(DATE)