

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Novo Lifestyle Salon, Inc.

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

- Art of Inc. File Photo
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -5 AM 11:52

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -5 AM 10:41

RECEIVED

Signature _____

Requested by: LM 9/5 9:18
Name Date Time

Walk-In _____ Will Pick Up _____

9/5

ARTICLES OF INCORPORATION
OF
NUOVO LIFESTYLE SALON, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -5 AM 11:52

APPROVED
AND
FILED

ARTICLE I - NAME

The name of this Corporation is: NUOVO LIFESTYLE SALON, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be at 4952 Tamiami Trail South, Sarasota, Florida 34231 and the initial registered agent of this Corporation at such office shall be TERRENCE McKEE who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

TERRENCE McKEE

2387 Palm Terrace
Sarasota, FL 34231

JAMES AMATO

3249 Glenna Lane
Sarasota, FL 34239

ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is: 4952 Tamiami Trail South, Sarasota, FL 34231

The mailing address for the corporation is: 4952 Tamiami Trail South, Sarasota, FL 34231

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

TERRENCE McKEE

2387 Palm Avenue
Sarasota, FL 34231

Terrence

Terrence McKee

TERRENCE McKEE, Incorporator

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 25th day of August, 2000, by TERRENCE McKEE, who is personally known OR who produced a driver's license as identification.



Lesleah M. Lutz

My Commission Expires:

Notary Public - State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NUOVO LIFESTYLE SALON, INC., at the place designated in the Articles of Incorporation, TERRENCE McKEE agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date:

8/25/00

Terrence McKee

TERRENCE McKEE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -5 AM 11:52

APPROVED
AND
FILED