

P00000106828

TRANSMITTAL LETTER

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

400003439974--7
-10/26/00--01037--002
*****70.00 *****70.00

Subject: That Extra Touch Full Service Salon, Inc. (proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$70.00.

From: Elizabeth Abreu
1379 Airport Road North
Naples, FL 34104

FILED
00 NOV 13 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* Articles on New Corp
FILED AFTER VOL. DISSOLUTION
ON INACTIVE CORP WAS
FILED 10/13

[Signature]

R. 11/15/00

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

I, Elizabeth Abreu, have no intention of revoking the voluntary dissolution that I have filed. I would also like to release the name of my corporation which is That Extra Touch Full Service Salon, Inc.

Sincerely,


Elizabeth Abreu, Owner - President

ARTICLES OF INCORPORATION

OF

That Extra Touch Full Service Salon, Inc.

FILED

00 NOV 13 PM 5: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is That Extra Touch Full Service Salon, Inc. and the address of the initial principal office is 1379 Airport Road North, Naples, FL 34104.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue five hundred (500) shares of \$1.00 par value stock.

ARTICLE V

The street address of the initial registered office of this corporation is 1379 Airport Road North, Naples, FL 34104 and the name of the initial registered agent of this corporation at that address is Elizabeth Abreu.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Elizabeth Abreu
1379 Airport Road North
Naples, FL 34104

ARTICLE VII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of October 2000.

Elizabeth Abreu
(signature)

STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set fourth above, personally appeared Elizabeth Abreu known to be and known by me to be the person who executed the forgoing Articles of Incorporation, and he acknowledge before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of October 2000 .

SHAWN L. MILLER
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC911238
EXPIRES 2/23/2004
BONDED THRU ASA 1-888-NOTARY1

Shawn L. Miller
Notary Public

My Commission Expires:

FILED

00 NOV 13 PM 5: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared Elizabeth Abreu, to me to be the person described in the foregoing Articles of Incorporation as Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept services of papers on behalf of the corporation is 1379 Airport Road North, Naples, FL 34104 and she acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

Elizabeth Abreu
(signature)

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, this 24th day of October, 2000.

SHAWN L. MILLER
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC911238
EXPIRES 2/23/2004
BONDED THRU ASA 1-888-NOTARY1

Shawn Miller

Notary Public

My Commission Expires: