

TRANSMITTAL LETTER

PO1000017682

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

500003705995--B
02/15/01--01085--010
*****78.75 *****78.75

SUBJECT: KACHE' 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

ADDITIONAL COPY REQUIRED

FILED
01 FEB 15 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: KACHE' HAIR & NAIL, SALON, INC
Name (Printed or typed)

1107 AMBER RD
Address

ORLANDO, FLA. 32807
City, State & Zip

(407) 380-7070
Daytime Telephone number

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

Handwritten signature and date 2-16-01

ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KACHE' HAIR & NAIL SALON, INC

ARTICLE II PRINCIPAL OFFICE

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

1107 AMBER RD. ORLANDO, FLA. 32807

ARTICLE III SHARES

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

10,000 SHARES AT PAR VALUE OF \$ 1.00 EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

OMAYRA TORRES
10107 CHESHUNT DRIVE. ORLANDO, FL. 32817

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

OMAYRA TORRES PRESIDENT
10107 AMBER RD. ORLANDO, FLA. 32807



Signature/Incorporator

1-31-01

Date

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

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.



Signature/Registered Agent

1-31-01

Date