

TRANSMITTAL LETTER

PO1000029811

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

100003678571--4
-02/14/01--01044--005
*****78.75 *****78.75

SUBJECT: HEAVENLY LOOKS 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KENDRA JEANNE NELSON
Name (Printed or typed)

8420 SHERMAN CIRCLE NORTH #501
Address

MIRAMAR, FL. 33025
City, State & Zip

954/438-4741 (954)699-7477
Daytime Telephone number

Wol-3583

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 21 AM 8:13

FILED

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

Feb 23



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 22, 2001

KENDRA JEANNE NELSON
8420 SHERMAN CIRCLE NORTH #501
MIARAMAR, FL 33025

SUBJECT: HEAVENLY LOOKS INC.
Ref. Number: W01000003583

We have received your document for HEAVENLY LOOKS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 401A00011232

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HEAD ONLY LOOKS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14135 N.W. 7 AVE BOOTH 8-10
NORTH MIAMI, FL 33168

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SELL HAIR AND BEAUTY
SUPPLIES ETC.

ARTICLE IV SHARES

The number of shares of stock is: THE MAXIMUM NUMBER OF SHARES OF
STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE,
OUTSTANDING AT ANY ONE TIME IS 50 SHARES OF COMMON
STOCK HAVING PAR VALUE OF ONE DOLLAR PER SHARE.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

N/A

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

KENDRA JEANNE NELSON
8420 SHERMAN CIRCLE NORTH # 501
MIRAMAR, FL 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KENDRA JEANNE NELSON
8420 SHERMAN CIRCLE NORTH # 501
MIRAMAR, FL 33025

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

3/20/01

Signature/Incorporator

Date

1/16/01

FILED

01 MAR 21 AM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA