70100055787

May 29, 2001

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

SUBJECT:

SALON BELLA CAPELLI, INC.

000004336150----05/31/01--01063--011 *****87.50 *****87.50

Enclosed is an original and two copies of the articles of incorporation and check in the amount of \$87.50 for Filing Fee, Certified Copy and Certificate of Status.

Your assistance in processing this application at your earliest convenience is greatly appreciated.

Brian T. Peisch

17171 Terra Verde Circle #12

Fort Myers, Florida 33908

(941) 454-3916 or

(941) 248-7313

FILED

O1 MAY 31 AN II: 4

SECRETARY OF STATE
TALL AHASSEF FLORIDA

ARTICLES OF INCORPORATION

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

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ARTICLE I

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SECRETARY OF STATE The name of the corporation shall be: Salon Bella Capelli, InqALLAHASSEE, FLORIDA

ARTICLE II

The principal place of business address is: 16387 S. Tamiami Trail

Fort Myers, Florida 33908

The principal mailing address of business is: 17171 Terra Verde Circle #12

Fort Myers, Florida 33908

ARTICLE III

The purpose for which the corporation is organized is: Hair Salon

ARTICLE IV

The number of shares of stock is: 100

ARTICLE V

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

Brian T. Peisch 17171 Terra Verde Circle #12 Fort Myers, Florida 33908

ARTICLE VI

The name and address of the Incorporator is:

Brian T. Peisch 17171 Terra Verde Circle #12 Fort Myers, Florida 33908

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

Signature/Incorporator

5/30/01 Date