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TRANSMITTAL LETTER

FILED

EFFECTIVE DATE
10-01-01

01 SEP 25 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

100004610571--3
-09/25/01--01079--001
*****78.75 *****78.75

SUBJECT:

EILEEN'S SALON INC.

Enclosed are the original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM:

Harry J. Jenzano, Jr.

**NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE
ARTICLES**

Please process and return to:

**H. J. Jenzano & Company
3640-4 N. Federal Highway
Lighthouse Point, FL 33064
(954) 781-8808**

A USE FED EX.
PROVIDED

C. BLALOCK SEP 26 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles Of Incorporation
OF**

EILEEN'S SALON INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.

ARTICLE I: Name

The name of the corporation shall be:

EILEEN'S SALON INC.

ARTICLE II: Principal Office

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

**3748 W. Hillsboro Blvd.
Deerfield Bh. FL 33442**

ARTICLE III: Capital Stock

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

1,000 Shares Common

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of initial registered agent is:

**Harry J. Jenzano, Jr.
3640-4 N. Federal Highway
Lighthouse Point, FL 33064**

ARTICLE V: INCORPORATOR (S)

The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

**Eileen M. Jenzano
2751 Ne 48th Court
Lighthouse Pt. Fl 33064**

ARTICLE VI: INCEPTION DATE

Date of inception of corporation will be October 1st, 2001.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24th day of Sept., 2001.

Signature(s):

Eileen M. Jenzano

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the
Undersigned Corporation, organized under the laws of the State of Florida,
submits the following statement in designating the registered office/agent, in
the State of Florida.

1. The name of the Corporation: **EILEEN'S SALON INC.**
2. The name and address of the registered agent and office is:

**Harry J. Jenzano, Jr.
3640-4 N. Federal Highway
Lighthouse Point, FL 33064**

**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 OBLIGATION OF MY POSITION
AS REGISTERED AGENT.**

SIGNATURE _____

DATE: September 24th, 2001

REGISTERED AGENT FILING FEE: \$35.00