

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : COLE/TACKETT ACCOUNTING INC.
Account Number : 119990000044
Phone : (813)988-5521
Fax Number : (813)989-8824

FLORIDA PROFIT CORPORATION OR P.A.

RANDAZZLES SALON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
RANDAZZLES SALON, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be : Randazzles Salon, Inc.

The principal place of business of this corporation shall be

8749 Temple Terrace Hwy.
Temple Terrace, Fl. 33637

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business Permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is Authorized to have outstanding at any one times is: 1,000 having a par value of \$ 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall Hold office the first year of the corporation's existence or until their successors are elected, are:

Randi S. Van Der Meulen* 8749 Temple Terrace Hwy. Temple Terrace, Fl. 33637

Robert A. Boust* 8749 Temple Terrace Hwy. Temple Terrace, Fl. 33637

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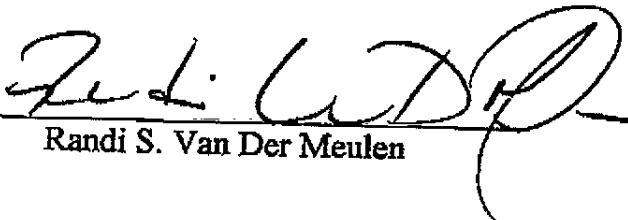
ARTICLE VI INCORPORATOR

The name and street address of the incorporators to this articles of incorporation are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Randi S. Van Der Meulen	President	8749 Temple Terrace Hwy. Temple Terrace, Fl. 33637
Robert A. Boust	V.P.	8749 Temple Terrace Hwy. Temple Terrace , Fl. 33637

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 25th day of October, 2001.

Signature of Incorporator


Randi S. Van Der Meulen

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REGISTERED AGENT/REGISTERED OFFICE
CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the Following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Randazzles Salon, Inc.
2. The name and address of the registered agent and office:

Randi S. Van Der Meulen * 8749 Temple Terrace Hwy. Temple Terrace, Fl. 33637

SIGNATURE: 

Randi S. Van Der Meulen

TITLE: President

DATE: October 25, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

Randi S. Van Der Meulen

DATE: October 25, 2001

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