

PO1000119015

TRANSMITTAL LETTER

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

400004711244--2
-12/06/01--01033--014
*****78.75 *****78.75

SUBJECT: Kings & Queens Hair Palace
(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

FROM: Linda E. Light
Name (printed or typed)

P.O. Box 93352
Address

Lakeland, Fla. 33804
City, State & Zip

813-716-6214
Daytime Telephone number

2001 DEC 17 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

505-524-2555
w01-27965

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

[Handwritten signature]
12/17/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 DEC 17 PM 2: 25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

December 7, 2001

LINDA E. LIGHT
POST OFFICE BOX 93352
LAKELAND, FL 33804

SUBJECT: KINGS & QUEENS HAIR PALACE
Ref. Number: W01000027965

We have received your document for KINGS & QUEENS HAIR PALACE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Shares of stock cannot be in percentage form.

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 701A00064729

EFFECTIVE DATE

01/01/02 !

FILED

ARTICLES OF INCORPORATION

2001 DEC 17 PM 2:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Kings & Queens Hair Palace Inc

ARTICLE II PRINCIPAL OFFICE

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

2415 US 98 N.
P.O. Box 93352
Lakeland, FL 33804

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Linda E. Light
2415 US 98 N.
P.O. Box 93352
Lakeland, FL 33804

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Linda E. Light CEO
2415 US 98 N.
P.O. Box 93352
LAKELAND, FLA, 33804

Article VI

Effective: Jan. 1, 2002

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of November, 19 2001.

Linda E. Light
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Kings & Queens Hair Palace Inc.
2. The name and address of the registered agent and office is:

LINDA E. LIGHT	SECRETARY OF STATE TALLAHASSEE FLORIDA	2001 DEC 17 PM 2:25	FILED
<u>P.O. Box 93352</u> (NAME)			
<u>2415 US 98 N.</u>			
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)			
<u>Lakeland, Fla. 33804</u>			
(CITY/STATE/ZIP)			

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.

Linda E. Light
(SIGNATURE)

12/3/01
(DATE)