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02 APR 10 AM 11:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 1, 2002

Department of State
Corporate Records Division
P. O. 6327
Tallahassee, FL 32314


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-04/10/02--01049--004
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Keely's Hair Color Salon, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.



Keely Ekkela
617 Clearwater/Largo Rd.
Largo, FL 33770

D. WHITE APR 17 2002

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ARTICLES OF INCORPORATION
OF

02 APR 10 AM 11:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: Keely's Hair Color Salon, Inc.

The principal place of business of this corporation shall be:

617 Clearwater/Largo Rd.
Largo, FL 33770

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 time is: 100 shares, par 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, is:

Keely Ekkela
2008 County Rd. #1
Dunedin, FL 34698

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these articles of incorporation is:

Keely Ekkela
2008 County Rd. #1
Dunedin, FL 34698

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of APRIL, 2002.

Signature of Incorporator

Keely Ekkela

**STATE OF FLORIDA
COUNTY OF PINELLAS**

THE FOREGOING instrument was acknowledged and sworn to before me this 1 day of April, 2002 by Keely Ekkela of Keely's Hair Color Salon, Inc.

Notary Public

Produced Driver's License as
Identification
Number

Personally Known

Ronald J. Hamilton

My Commission Expires

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00



Ronald J. Hamilton
MY COMMISSION # DD053878 EXPIRES
September 26, 2005
BONDED THROUGH FAIN INSURANCE CO., INC.

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

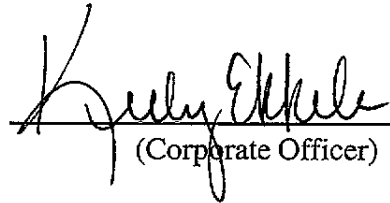
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Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Keely's Hair Color Salon, Inc.
2. The name and address of the registered agent and office is:

Keely Ekkela
2008 County Rd. #1
Dunedin, FL 34698

SIGNATURE


(Corporate Officer)

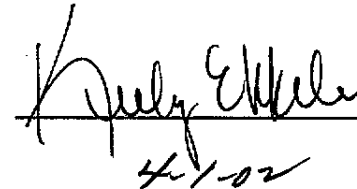
TITLE President

DATE

4-1-02

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE 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



DATE

4-1-02

REGISTERED AGENT FILING FEE: \$35.00