

TRANSMITTAL LETTER

P02000058868

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

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-05/28/02--01050--012
*****87.50 *****87.50

SUBJECT: Glorifying Hair & Nail Designs, Inc.
(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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Shalita K. Parks

Name (Printed or typed)

P.O. Box 290376

Address

Tampa, FL 33687

City, State & Zip

(813) 767-4120

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 MAY 28 AM 8:58

FILED

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

0529-02

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Glorifying Hair & Nail Designs, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4821 E. Busch Blvd, Ste B, Tampa, FL 33617

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This will become the Nucleus for a Chain of Hair Salons.

ARTICLE IV SHARES

The number of shares of stock is:

1000 [ONE Thousand]

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Shalita L. Parks, President
5001 Knollwood Pl.
Tpa, FL 33617

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TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

Shalita Parks
5001 Knollwood Pl
Tpa, FL 33617

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shalita Parks
5001 Knollwood Pl.
Tampa, FL 33617

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

4/14/02

Date
4/14/02

Date