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FILED

02 JUL 25 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

THE BOTTOM LINE
Accounting & Tax Preparation
1551 Forum Place, Suite #500D
West Palm Beach, Florida 33401

700006270377--5
-07/09/02--01023--005
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

W02-19976

7-25-02
50



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 11, 2002

THE BOTTOM LINE
ACCOUNTING & TAX PREPARATION
1551 FORUM PLACE, STE 500D
WEST PALM BEACH, FL 33401

SUBJECT: MELANIE & COMPANY
Ref. Number: W02000019976

We have received your document for MELANIE & COMPANY 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.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 702A00043031

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Melanie & Company, Inc.

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

ARTICLE I - NAME

The name of the corporation shall be: Melanie & Company, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

Melanie & Company, Inc.
8068 Via Hacienda
Palm Beach Gardens, FL 33418

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 (One thousand) of \$1.00 (One Dollar) per share par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Melanie Holdsworth
8068 Via Hacienda
Palm Beach Gardens, FL 33418

ARTICLE V - TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VI - PURPOSE

The corporation is organized for the purpose of rendering services to the general public in the capacity of operation of a beauty salon and related activities in accordance with the laws of the state of Florida.

ARTICLE VII - NUMBER OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than (1). The Directors namely being:

Melanie Holdsworth PRESIDENT, SECRETARY, TREASURER

ARTICLE VIII - INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Melanie Holdsworth
8068 Via Hacienda
Palm Beach Gardens, FL 33418

The undersigned has executed these Articles of Incorporation this 29th day of June, 2002

Melanie Holdsworth
Melanie Holdsworth
Melanie & Company, Inc.

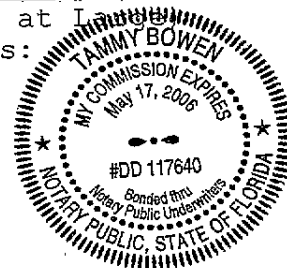
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Melanie Holdsworth who is known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this 29th day of June 2002.

Tammy Bowen
(Notary Public State of Florida at Large)
Notary Seal/My Commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFIED OF REGISTERED AGENT
OF**

MELANIE & COMPANY, INC

Pursuant to Florida Statutes Section 48.091 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at 8068 Via Hacienda, Palm Beach Gardens, FL 33418, has named Melanie Holdsworth located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law keeping open said office.



Melanie Holdsworth, Registered Agent