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FILED

02 AUG 16 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/24/02--01015--002
*****78.75 *****78.75

Requester's Name

Address

The Studio of Health + Beauty
1131 US 27 South
Sebring, FL 33870

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

C. BLALOCK AUG-16-2002
110221409



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 24, 2002

THE STUDIO OF HEALTH & BEAUTY
1131 US 27 S
SEBRING, FL 33870

SUBJECT: THE STUDIO OF HEALTH & BEAUTY
Ref. Number: W02000021409

We have received your document for THE STUDIO OF HEALTH & BEAUTY 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.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 902A00045064

**ARTICLES OF INCORPORATION
OF
THE STUDIO OF HEALTH & BEAUTY, INC.**

FILED

02 AUG 16 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribed, a natural person competent to contract, hereby presents the Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation is : **The Studio of Health & Beauty, Inc.**

**ARTICLE II
NATURE OF BUSINESS**

This corporation may be engaged in any activity or business permitted under the laws of the United State and of this State involving the profession of health and beauty.

**ARTICLE III
INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not less than **five hundred dollars (\$500.00).**

**ARTICLE IV
STOCK**

The number of shares that this corporation is authorized to have outstanding at any one time is **one thousand (1,000) shares** of common stock having a par value of **one dollar (\$1.00)** per share.

**ARTICLE V
TERMS OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI
ADRESS**

The street address of the principle office of this corporation in the State of Florida is: **1131 U.S. 27 South, Sebring, FL 33870.**

**ARTICLE VII
MANAGEMENT**

Pursuant of Florida Statutes annotated, Section 607.11, the business of this corporation shall be managed by the stockholders of the corporation rather than Board of Directors.

**ARTICLE VIII
OFFICERS**

The following persons shall serve as officers until the first shareholders meeting:

President:

Loris Price Guelff, 1131 U.S. 27 South, Sebring, FL 33870

Vice-President/ Secretary/Treasurer:

Marian Guelff, 1131 U.S. 27 South, Sebring, FL 33870

ARTICLE IX
SUBSCRIBER

The names and the addresses of the subscribers and the initial issue of stock under these Articles of Incorporation is:

900 Shares: Loris Price Guelff
1131 U.S. 27 South
Sebring, FL 33870
100 Shares: Marian Guelff

ARTICLE X
AMENDMENT

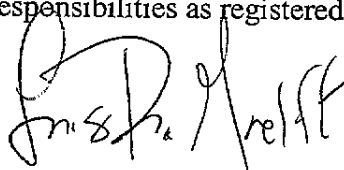
These Articles of Incorporation may be amended in the manner provided by the Law.

ARTICLE XI
DESIGNATION OF REGISTERED AGENT

This corporation hereby designates **Loris Price Guelff** whose street address is **1131 U.S. 27 South, Sebring, FL 33870** as its registered agent.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Loris Price Guelff

State of Florida)
)ss
County of Highlands)

THE ABOVE DOCUMENTS WERE SIGNED BEFORE ME, A NOTARY FOR THE STATE OF FLORIDA, COUNTY OF HIGHLANDS ON AUGUST 9, 2002, BY LORIS PRICE GUELFF, WHO IS PERSONALLY KNOWN TO ME.


KIMBERLY ROCHELLE MURPHY,
NOTARY PUBLIC, STATE OF FLORIDA



Kimberly Rochelle Murphy
My Commission DD049131
Expires August 17 2005