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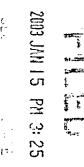
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2003 JAN 15 PM 3: 25

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

TALL APASSET FLORINA

SUBJECT:

ON THE AVENUE STYLING STUDIO, 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 □

□ \$ 78.75

_ D \$ 78.75

□ \$87.50

Filing Fee

Filing Fee & Certificate of Status Filing Fee & Certified Copy Filing Fee & Certified Copy &

Certificate Status

FROM:

LAURA R. COLLIER

Name (printed or typed)

302 30TH STREET WEST

(Address)

BRADENTON, FL 34205

(City/State//Zip)

(941) 746-1323

(Day time telephone number)

NOTE: Please provide the original and one (1) copy of the Articles

ARTICLES OF INCORPORATION

FILED

2003 JAH 15 PH 3: 25

OF

ON THE AVENUE STYLING STUDIO, INC.

TALLABASSEE FLORINA

The undersigned incorporation (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:

ON THE AVENUE STYLING STUDIO, INC.

ARTICLE II PRINCIPAL OFFICE

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

1933 MANATEE AVENUE WEST BRADENTON, FL 34205

ARTICLE III

CAPITAL STOCK

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

1000 SHARES NON-PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES H. COLLIER, SR. 9110 STERLING LANE PORT RICHEY, FL 34668

ARTICLE V INCORPORATOR(S)

_Signature/Title

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

(PRESIDENT)

LAURA R. COLLIER 302 30TH STREET WEST

BRADENTON, FL 34205

JULIE R. REED 3209 21 ST AVENUE WEST BRADENTON, FL 34205	(V-PRESIDENT)	. _ .	
The under	signed has (have) execut	ed these Articles of	f Incorporation this
7T	HDAYOF J	A <u>NU</u> ARY2	2003
Dan	ills. Pu		Signature/Title
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2003 JAN 15 PM 3: 25

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

TALLA ASSET FLORINA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUATES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER 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:					
ON THE AVENUE STYLING STUDIO, INC.					
The name and address of the registered agent and office is:					
JAMES H. COLLIER SR.					
(Name)					
9110 STERLING LANE (P. O. Box not acceptable)					
PORT RICHEY, FL 34668 (City/State/Zip)					
I have been named as registered agent and to accept service of process for the aboved 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. 1 0 3 (Signature) 1 0 3 (Date)					