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TRANSMITTAL LETTER

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

SUBJECT: K & Company Beauty Salon of Lee County, Inc.

(Proposed corporate name = must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing fee and Certificate

FROM : John J. Greenwald Robert D. Welch (Name)

1403 SE 47TH TERRACE (Address)

CAPE CORAL, FLORIDA 33904 (City, State & Zip)

239-542-2258
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED

03 MAY 16 AM 10: 55

The undersigned incorporator(s) for the purpose of forming a corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I K & Company Beauty Salon of Lee County, Inc.

The name of the corporation shall be :

K & Compāny Beauty Salon of Lee County, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and malling address of this corporation shall be:

1403 SE 47TH TERRACE CAPE CORAL, FL 33904

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John J. Greenwald

1403 S.E. 47th Terrace CAPE CORAL, FLORIDA 33904

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

John J. Greenwald 1403 S.E. 47th Terrace CAPE CORAL, FLORIDA 33904

Robert D. Welch 1403 S.E. 47th Terrace CAPE CORAL, FLORIDA 33904

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this:

19th day of May 2003

(An additional article must be added if an effective date is requested)

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

03 MAY 16 AM 10: 55

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF SIMIE TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: K & Company Beauty Salon of Lee County, Inc.
- 2. The name and address of the registered agent and office is:

John J. Greenwald

1403 SE 47TH TERRACE CAPE CORAL, FLORIDA 33904

Having been named as registered agent and to accept service of process for the above 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.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314