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SECRETARY OF STATE.

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TRANSMITTAL LETTER

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

SUBJECT: s	J II HAIR STUDIO, I (PROPOSED CORPORA	NC TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed is an original	al and one(1) copy of the articl	es of incorporation and a	a check for:
\$70.00 \$78.75 Filing Fee & Certificate of		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	
FROM:		rinted or typed)	<u>.</u>
	10525 99th St	reet N. Address	
		773 State & Zip	
	(727) 398-0809	elephone number	· -
	Dayame re	ereprione number	

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

S J II HAIR STUDIO, INC.

ARTICLE II PRINCIPAL OFFICE

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

7932 ULMERTON ROAD, UNIT B LARGO, FL 33771

ARTICLE III SHARES

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

7,500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SHANNON M. HENNINGSEN 3660 EAST BAY DR. APT. # 1312 LARGO, FL 33771

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

SHANNON M. HENNINGSEN 3660 EAST BAY DR. APT. # 1312 LARGO. FL 33771

Signature-Incorporator

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.

Signature/Registered Agent

July 2, 2003