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TRANSMITTAL LETTER

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

| UBJECT: | (PROPOSED CORPOR | ATE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
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| nclosed are an orig | ginal and one (1) copy of the as | rticles of incorporation and | a check for: |
| □ \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | □ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |
| FROM:_R | tuby Corwin | : | |
| | Nan | ne (Printed or typed) | |
| | 1420 SE 21st Street | | · · · · · · · · · · · · · · · · · · · |
| | , | Address | |
| | Okeechobee, Florida 349 | | |
| | Cit | y, State & Zip | |
| | 863-634-0910 | | |
| | Daytime | Telephone number | |

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Spa 27 Hair Salon & Day Spa Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

691 Hwy. 27, Suite #1 P.O. Box 82

Moore Haven, FL 33471

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide hair, nail, facial, and body services to clients.

<u>ARTICLE IV</u> SHARES

The number of shares of stock is:

One hundred (100) Shares - 51% Stock Ownership Ruby Corwin
49% Stock Ownership Christopher Jack Tortorello

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President: Christopher Jack Tortorello, 2702 SE King Arthur Court, Pt. St. Lucie, FL 34952

V. President: Ruby Corwin, 1420 SE 21st Street, Okeechobee, FL 34974 Secretary: Ruby Corwin, 1420 SE 21st Street, Okeechobee, FL 34974

Treasurer: Christopher Jack Tortorello, 2702 SE King Arthur Court, Pt. St. Lucie, FL 34952

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ruby Corwin, 1420 SE 21st Street, Okeechobee, FL 34974

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christopher Jack Tortorello, 2702 SE King Arthur Court, Pt. St. Lucie, FL 34952

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

October 14, 2003

Date

y f. There is

October 14, 2003

Date

Signature/Incorporator