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(Re	equestor's Name)	
(Ad	dress)	
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(Cit	ty/State/Zip/Phone	;#)
PICK-UP	MAIT	MAIL
(Business Entity Name)		
(Do	ocument Number)	
Certified Copies	Certificates of Status	
Special Instructions to	Filing Officer:	

Office Use Only



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TRANSMITTAL LETTER

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

SUBJECT: ULTI MATE APPEARANCE OF TAMPA, INC.

(Proposed corporate name - must include suffix)

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

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

City, State & Zip

Daytime Telephone number

ARTICLES OF INCORPORATION

OF

ULTIMATE APPEARANCE OF TAMPA, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person and competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

ULTIMATE APPEARANCE OF TAMPA, INC. is the name of this organization.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue FIVE HUNDRED (500) shares of one dollar (\$1.00) per share par value stock.

ARTICLE V. BOARD OF DIRECTORS AND CORPORATE OFFICE

The number of members of the initial Board of Directors shall be one (1). The name of the initial director of this Corporation is:

Raymond D Kent

The initial corporate office of this Corporation is located at:

610 So. 68th Street Tampa, FL 33619 The address of each director of this Corporation is:

610 So 68th Street Tampa, FL 33619

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 610 So. 68th Street, Tampa, FL 33619 and Raymond D Kent is the initial registered agent of the Corporation at this address.

I HEREBY ACCEPT appointment as the REGISTERED AGENT of this Corporation and certify that the above address is true and correct.

Raymond D Kent, Registered Agent

The name and address of the person signing these Articles is:

Raymond D Kent 610 So 68th Street Tampa, FL 33619

IN WITNESS WHEREOF, I hereunto set my hand and seal this 15th day of December, 2003.

Raymond D Kent, Incorporator