

**Electronic Articles of Incorporation
For**

P04000069946
FILED
April 28, 2004
Sec. Of State
slogan

TOP COAT SALON, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TOP COAT SALON, INC

Article II

The principal place of business address:

12551 INDIAN ROCKS RD
SUITE 10
LARGO, FL. US 33774

The mailing address of the corporation is:

11516 108TH STREET N
LARGO, FL. US 33778

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

KIMBERLY A WETZEL
11516 108TH STREET N
LARGO, FL. 33778

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KIMBERLY A WETZEL

Article VI

The name and address of the incorporator is:

FRANK CINNELLA
14223 GULF BLVD

MADEIRA BEACH FL 33708

Incorporator Signature: FRANK CINNELLA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S
KIMBERLY A WETZEL
11516 108TH STREET N
LARGO, FL. 33778 US

Title: D
FRANK CINNELLA
14223 GULF BLVD
MADEIRA BEACH, FL. 33708 US

Article VIII

The effective date for this corporation shall be:

05/10/2004