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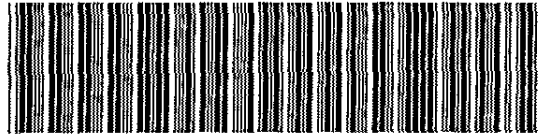
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY -7 PM 1:08

TRANSMITTAL LETTER

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

SUBJECT: BILLADONNA ENTERPRISES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Donna A. Mason

Name (Printed or typed)

2930-A Lichen Lane

Address

Clearwater, FL 33760-4534

City, State & Zip

727-410-4506

Daytime Telephone number

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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:

Billadonna Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2930-A Lichen Lane
Clearwater, FL 33760-4534

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operation of a Tanning Salon

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Donna A. Mason, 2930-A Lichen Lane, Clearwater, FL 33760-4534; President/Treasurer

William R. Brennan, 3624 Simcoe Ct., Palm Harbor, FL 34684; Vice President/Secretary

ARTICLE VI REGISTERED AGENT

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

Donna A. Mason
2930-A Lichen Lane
Clearwater, FL 33760-4534

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donna A. Mason
2930-A Lichen Lane
Clearwater, FL 33760-4534

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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

Donna A. Mason
Signature/Registered Agent DONNA A. MASON

05/04/2004

Date

Donna A. Mason
Signature/Incorporator DONNA A. MASON

05/04/2004

Date