

P040000 75850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

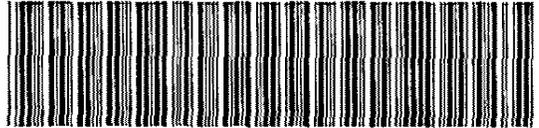
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY -7 PM 1:35

TRANSMITTAL LETTER

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

SUBJECT: THE BEAUTY STUDIO TOO, 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 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: BADRA NANAYAKKARA
Name (Printed or typed)

305A WEST VENICE AVENUE
Address

VENICE FL 34285
City, State & Zip

941-412-1793
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:

THE BEAUTY STUDIO TOO, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

305 A WEST VENICE AVENUE VENICE FL 34285

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED (100)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LIGIA LEWIS, 605 NARVAEZI ST, VENICE FL 34285 - PRESIDENT

BADRA NANAYAKKARA, 134 RIMINI WAY, NORTH VENICE, FL 34275 - VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

BADRA NANAYAKKARA, 134 RIMINI WAY, NORTH VENICE, FL 34275

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LIGIA LEWIS, 605 NARVAEZI ST, VENICE FL 34285

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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

Badra Nanayakkara
Signature/Registered Agent

MAY 3, 2004
Date

Ligia Lewis
Signature/Incorporator

MAY 3, 2004
Date