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TALLAHASSEE FLORIDA

2004 JUN 11 PM 2:52

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6/14/04

TRANSMITTAL LETTER

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

FILED

2004 JUN 11 PM 2:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: SHERLEY'S BEAUTY SALON 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: PAULE SHERLEY DENIS
Name (Printed or typed)

153 N.W. 144th STREET
Address

MIAMI, FL 33168
City, State & Zip

(305) 984-3030
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:

SHERLEY'S BEAUTY SALON INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

153 N.W. 144th STREET
MIAMI FL 33168

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING / RETAIL SALES

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PAULE SHERLEY DENIS
153 N.W. 144th STREET
MIAMI FL 33168

PRESIDENT / C.E.O

ARTICLE VI REGISTERED AGENT

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

PAULE SHERLEY DENIS
153 N.W. 144th STREET
MIAMI FL 33168

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PAULE SHERLEY DENIS
153 N.W. 144th STREET
MIAMI FL 33168

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

Date

6-8-04

Signature Incorporator

Date

6-8-04

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SECRETARY OF STATE
TALLAHASSEE FLORIDA