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(Requestor's Name)	
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PICK-UP WAIT	MAIL
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Certified Copies Certificates	s of Status
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JOSEPH D. ZWAK
ATTORNEY AT LAW
5101 THIMSEN AVENUE
SUITE 200
MINNETONKA, MINNESOTA 55345
AREA CODE 952
TELEPHONE 401-9065 • FAX 401-9069

September 2, 2004

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

Re: Application for Incorporation

Dear Sir/Madam,

The undersigned represents the principals relative to the formation of a Florida corporation. Enclosed herewith are the original and two copies of the Articles of Incorporation for KD Beach Clips, Inc., along with my check for \$87.50 to cover the fees.

Should you have any questions or comments relative to the enclosures or need additional information please give me a call.

Sincerely,

roseph D. Zwak

Attorney at Law

Encl.

TRANSMITTAL LETTER

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

SUBJECT: KD B	each Clips, Inc.			
	(PROPOSED CORP	PORATE NAME – <u>MUST INCL</u> I	UDE SUFFIX)	
Enclosed are an orio	rinal and one (1) convert the	e articles of incorporation and	a ahaala farr	
Enclosed are all ong	\$78.75	\$78.75	a check for: □ \$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO	PY REQUIRED	
FROM: Joseph D. Zwak				
Name (Printed or typed)				
5101 Thimsen Avenue, Suite 200 Address				
Minnetonka, MN 55345 City, State & Zip				
	952-401-9065 Dayt	ime 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) F/L ED

ARTICLE I NAME

The name of the corporation shall be:

KD Beach Clips, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

2663 Gulf to Bay Rlyd. Clearwater, FL 33759

PURPOSE ARTICLE III

The purpose for which the corporation is organized is:

Operation of retail hair salons

ARTICLE IV

The number of shares of stock is:

Twenty Thousand (20,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Dawn Dempsey, President 5743 Long Brake Circle Edina, MN 55439

Kris A. Barcelow, Secretary/Treasurer 1409 Willow Street, #400 Minneapolis, MN 55403

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ken Irwin 2663 Gulf to Bay Blvd. Clearwater, FL 33759.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kris A. Barcelow 1409 Willow Street, #400 Minneapolis, MN 55403

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

Signature/Incorporator