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TALLAHASSEE, FLORIDA
04 SEP 30 AM 10:43

me 9/30

IT'S ALL GOOD, INC.

926 SUNSET RD
BOYNTON BEACH, FL 33435

August
~~JUNE~~ 9, 2004

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

RE: IT'S ALL GOOD, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,


MICHELLE HOYLAND



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 23, 2004

MICHELLE HOYLAND
926 SUNSET ROAD
BOYNTON BEACH, FL 33435

SUBJECT: IT'S ALL GOOD, INC.
Ref. Number: W04000031916

We have received your document for IT'S ALL GOOD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 604A00051537

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 30 AM 10:43

CERTIFICATE OF INCORPORATION
-OF-
IT'S ALL GOOD BOUTIQUE AND SALON, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is IT'S ALL GOOD BOUTIQUE AND SALON, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 926 SUNSET ROAD and the street of address of the initial registered office of the corporation is 926 SUNSET ROAD, BOYNTON BEACH, FL 33435 and the name of the initial registered agent is MICHELLE HOYLAND.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporations shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
MICHELLE HOYLAND	926 SUNSET RD BOYNTON BEACH, FL 33435

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
MICHELLE HOYLAND	926 SUNSET RD BOYNTON BEACH, FL 33435


IN WITNESS WHEREOF, the undersigned have subscribed their name this
 9 day of August 2004.



MICHELLE HOYLAND

STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

On this 9th day of August 2004, before me, the undersigned officer, personally appeared as MICHELLE HOYLAND, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE

 Jennifer J. Trowbridge
Commission #DD230713
Expires: Jul 09, 2007
Bonded Thru
Atlantic Bonding Co., Inc

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of the process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

IT'S ALL GOOD BOUTIQUE AND SALON, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

IT'S ALL GOOD BOUTIQUE AND SALON, INC., a corporation organized under the laws of the state of Florida, with its principal office at 926 SUNSET ROAD, has named, County of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICER</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
MICHELLE HOYLAND	PRES./DIR.	926 SUNSET ROAD BOYNTON BEACH, FL 33435

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

DATED: August 31, 2004


MICHELLE HOYLAND

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 SEP 30 AM 10:43