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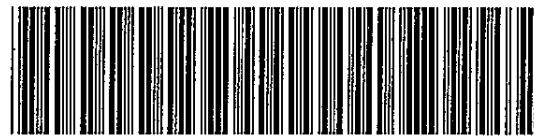
10/05/04--01035--001 \*\*78.75

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only

**DEAN L. SCHUMM, CPA, PA  
1172 S.W. 30TH STREET, #4  
PALM CITY, FL 34990**

(772)221-8882  
(561)845-1862 WPB  
(772)221-3158 FAX

September 23, 2004

TO: CARRIE S. CALLENDER, INC.

FOR: Professional Services Rendered as Follows:

Preparation of Articles of Incorporation: 0.00

Outstanding balance(previously billed): 0.00

Total Amount Due and Payable: 0.00

Invoice - NONE

PLEASE REVIEW AND SIGN ARTICLES OF INCORPORATION ON PAGE 3 AS BOTH SUBSCRIBER AND REGISTERED AGENT BEFORE A NOTARY PUBLIC. MAIL WITH A CHECK MADE PAYABLE TO "SECRETARY OF STATE" FOR \$78.75 TO:

SECRETARY OF STATE  
CORPORATE DIVISION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

UPON RECEIPT OF THE NOTICE OF DATE AND DOCUMENT NUMBER OF NEW CORPORATION FROM THE STATE OF FLORIDA, PLEASE DO THE FOLLOWING:

1. IMMEDIATELY SEND US COPIES OF THE CERTIFIED AND SEALED CORPORATE PAPERS FROM THE STATE OF FLORIDA. WE NEED THIS TO COMPLETE FEDERAL FORM REQUIREMENTS, SOME OF WHICH ARE TIME LIMITED.
2. YOU WILL NEED TO PURCHASE A CORPORATE KIT FROM A LOCAL OFFICE SUPPLY COMPANY. THE CERTIFIED AND SEALED CORPORATE PAPERS WILL BE REQUIRED IN ORDER TO OBTAIN THIS KIT.

\* IF YOU HAVE ANY QUESTIONS, PLEASE CALL BEFORE PROCEEDING \*

ARTICLES OF INCORPORATION OF  
**CARRIE S. CALLENDER, INC.**

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE ONE

The name of this corporation shall be: CARRIE S. CALLENDER, INC.

ARTICLE TWO

The purpose for which this corporation is formed is to engage as a salon manager. In addition to the above mentioned purpose, the corporation shall have the power to engage in any other business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which this corporation shall have outstanding at any one time shall be 500 shares of common stock with \$ 1.00 par value. The consideration to be paid for each share of stock shall be \$ 1.00 in money, property or services, or as fixed by the Board of Directors. The proceeds of the stock subscribed for shall be the amount necessary to begin the business of the corporation at the time the stock certificates are issued and the corporation otherwise activated.

ARTICLE FOUR

The amount of capital with which this corporation shall begin business is: \$ 500.00.

ARTICLE FIVE

This corporation shall have perpetual existence.

## ARTICLE SIX

The principal office of this corporation is located at:

11 S.E. OSCEOLA STREET  
STUART, FL 34994

The Board of Directors shall have the power to establish branch offices and places of business of this corporation at any place in the State of Florida, or any state, territory or district of the United States, or in any foreign country, as they deem necessary for the best interests of the corporation. Pursuant to Florida Statutes, the following person is designated as the Registered Agent to accept service of process on behalf of the corporation:

CARRIE S. CALLENDER

The following address is designated as the registered office for this corporation:

3401 S.E. MICKANOPY TERRACE  
STUART, FL 34997

The Registered Agent, by the signature below, hereby affirms that he/she is familiar with the duties and responsibilities of the Registered Agent, and accepts such duties and responsibilities hereby.

## ARTICLE SEVEN

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value thereof are as follows:

|                                                            |            |          |
|------------------------------------------------------------|------------|----------|
| CARRIE S. CALLENDER<br>P.O. BOX 633<br>PALM CITY, FL 34991 | 500 shares | \$500.00 |
|------------------------------------------------------------|------------|----------|

## ARTICLE EIGHT

There shall be one Director initially. The name and post office addresses of the first officers and Directors of the corporation, who shall hold office for the first year of the corporations existence or until their successors have been elected and qualified are as follows:

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| President/Secretary | CARRIE S. CALLENDER<br>P.O BOX 633<br>PALM CITY, FL 34991 |
|---------------------|-----------------------------------------------------------|

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Director/Treasurer | CARRIE S. CALLENDER<br>P.O. BOX 633<br>PALM CITY, FL 34991 |
|--------------------|------------------------------------------------------------|

## ARTICLE NINE

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed in Statute and all rights conferred upon stockholders herein are granted subject to this reservation.

## ARTICLE TEN

All of the subscribers to these Articles of Incorporation are over the age of 18 years, are sui juris and citizens of the United states of America. Stock certificates issued by this corporation shall not be issued unless and until the same are paid for in full with cash, or its equivalent. Stock certificates shall not be valid unless signed and issued by the President and attested by the Secretary, who shall affix the corporate seal thereon.

## ARTICLE ELEVEN

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation and this corporation shall have all of the rights and powers that are expressly stated under Florida Statutes and Laws.

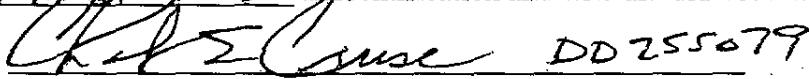
IN WITNESS WHEREOF, we have hereunto subscribed our names this  
11 day of OCTOBER, 2004.

  
SUBSCRIBER  
  
REGISTERED AGENT

04 OCT - 5 11 11 37

STATE OF FLORIDA  
COUNTY:

The foregoing instrument was acknowledged before me this 1 day of  
October, 2004, by CARRIE S. CALLENDER, who is personally known to me or who  
has produced Florida P.C. as identification and who did/did not take an oath.

  
NOTARY PUBLIC (serial number)

