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TRANSMITTAL LETTER

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

SUBJECT: OSYLIC	CIOUS HAIR AND BODY CARE	INC				
	(PROPOSED CORPORA	TE NAME – MUST INCL	UDE SUFFIX)			
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:			
□ \$70.00 Filing Fee FROM: OS	S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED			
	Name	(Printed or typed)				
9030 N.W. 45th COURT Address					2004 2004 2004	
SUNRISE, FL 33351 City, State & Zip					50315 F1 206	1
	954-749-5561 Daytime	Telephone number		STATE STATE	12:66	

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:

OSYLICIOUS HAIR AND BODY CARE INC

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 9030 N.W. 45th COURT SUNRISE, FL 33351

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: HAIR, SALON AND SPA SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

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

OSWALYN S.Y. FACEY 9030 N.W. 45th COURT SUNRISE, FL 33351 **PRESIDENT**

REGISTERED AGENT

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

OSWALYN S.Y. FACEY 9030 N.W. 45th COURT SUNRISE, FL 33351

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

OSWALYN S.Y. FACEY 9030 N.W. 45th COURT SUNRISE, FL 33351

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10/12/2004 Signature/Registered Agent Date 10/12/2004

Signature/Incorporator

Date