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TRANSMITTAL LETTER

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

SUBJECT: Hair & Nail Galleria, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Roberta Lawrence
Name (Printed or typed)

8317 Front Beach Rd. #9
Address

Panama City Beach, FL 32407
City, State & Zip

(850) 230-1399
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:

Hair & Nail Galleria, Inc.

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PANAMA CITY, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8317 Front Beach Rd #6
Panama City Beach, FL 32407

Mailing Address: 8317 Front Beach Rd #9
Panama City Bch, FL
32407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For a Professional Corporation - to make a profit

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Roberta Lawrence (Pres.)
906 Venetian Way
Panama City, FL 32405

Julie Lawrence (V. Pres.)
2402 Johnson Dr.
Lynn Haven, FL 32444

ARTICLE VI REGISTERED AGENT

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

Roberta Lawrence
906 Venetian Way
Panama City, FL 32405

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roberta Lawrence
906 Venetian Way
Panama City, FL 32405

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

Roberta Lawrence
Signature/Registered Agent

Oct. 22, 2004
Date

Roberta Lawrence
Signature/Incorporator

Oct 22, 2004
Date