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| (Requestor's Name) |
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| (Address) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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TRANSMITTAL LETTER

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

Subject: That Extra Touch Full Service Salon, Inc. (proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

From: Elizabeth Abreu

1379 Airport Road North

Naples, FL 34104



September 13, 2004

ELIZABETH ABREU 1379 AIRPORT ROAD NORTH NAPLES, FL 34104

SUBJECT: THAT EXTRA TOUCH FULL SERVICE SALON, INC.

Ref. Number: W04000034075

We have received your document for THAT EXTRA TOUCH FULL SERVICE SALON, INC. and your check(s) totaling \$78.75. 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.

This Corporation is listed as an active entity on our data base. You can't incorporate two corporations with the same name. You need to add something to this one and re-submit it.

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) 245-6972.

Letter Number: 804A00054491

Doris Brown Document Specialist New Filings Section FROM:

That Extra Touch Full Service Salon, Inc. 1379 Airport Road North Naples, FL 34104 Elizabeth Abreu 239-262-0288

TO: FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

I, Elizabeth Abreu, have no intention of revoking the dissolution of That Extra Touch Full Service Salon, Inc. I release the name of my corporation so it can be reused.

ROBIN J. RINCKEY
MY COMMISSION # DD 208142
EXPIRES: September 1, 2007
Bonded Trut Notary Public Underwriters

ARTICLES OF INCORPORATION

DIVISION OF COSCORATION:

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OF

THAT EXTRA TOUCH FULL SERVICE SALON, INC.

ARTICLE I

The name of this corporation is That Extra Touch, Inc. and the address of the initial principal office is 1379 Airport Road North, Naples, FL 34104.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 100 hundred (100) shares of \$1.00 par value stock.

ARTICLE V

The street address of the initial registered office of this corporation is 1379 Airport Road North, Naples, FL 34104 and the name of the initial registered agent of this corporation at that address is Elizabeth Abreu.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Elizabeth Abreu 1379 Airport Road North Naples, FL 34104

ARTICLE VII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1941 day of (12 told), 2004.

Elenabeth T Abrilia (signature)

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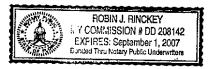
STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set fourth above, personally appeared Elizabeth Abreu known to be and known by me to be the person who executed the forgoing Articles of Incorporation, and she acknowledge before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19th day of (closes), 2004.

My Commission Expires: 9-1-07



ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared Elizabeth Abreu to me to be the person described in the foregoing Articles of Incorporation as Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept services of papers on behalf of the corporation is 1379 Airport Road North, Naples, FL 34104 and she acknowledged before me that she executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, this 19th day of Colored 2004

ROBIN J. RINCKEY MY COMMISSION # DD 208142 EXPIRES: September 1, 2007 Bonded Thru Notary Public Underwriters

9-1-07

Notary Public

My Commission Expires: