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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ROBERTS & LAW, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 57
250 S. MAIN AVENUE
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183
FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS
(1929-1997)

JULIA R. LAW

January 25, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Divas Hair Studio

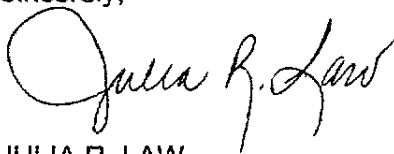
Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$78.75, representing the \$35.00 filing fee, \$8.75, for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,



JULIA R. LAW

JRL/bs

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 2, 2005

ROBERTS & LAW, P.A.
250 S. MAIN AVE.
GROVELAND, FL 34736

SUBJECT: DIVAS HAIR STUDIO, INC.
Ref. Number: W05000005596

We have received your document for DIVAS HAIR STUDIO, 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.

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) 245-6052.

Carolyn Lewis
Regulatory Specialist II
New Filings Section

Letter Number: 205A00007641

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DIVAS HAIR BOUTIQUE, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby set forth their intention to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is DIVAS HAIR BOUTIQUE, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The registered office of this corporation in the State of Florida is 697 Anderson Street, Groveland, Florida. The Registered Agent for this corporation at this address is DONNA M. FORREST. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The corporation shall have two directors initially, whose names and addresses are:

DONNA M. FORREST, 360 First Avenue, Groveland, Florida 34736.

MARIA M. JIMENEZ, 646 Anderson Avenue, Mascotte, Florida 34753.

ARTICLE VII

The name and address of the incorporators of this corporation are:

DONNA M. FORREST, 360 First Avenue, Groveland, Florida 34736.


MARIA M. JIMENEZ, 646 Anderson Avenue, Mascotte, Florida 34753.

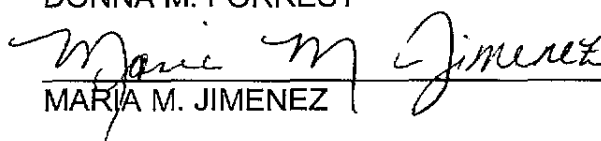
ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.


DONNA M. FORREST


MARIA M. JIMENEZ

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared DONNA M. FORREST and MARIA M. JIMENEZ, who are personally known to me, or who produced _____, as identification, who is the incorporator in the foregoing Articles of Incorporation, and acknowledged that they subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this
16th day of February 2005.

Beverly S. Staples
Notary Public



Beverly S. Staples
MY COMMISSION # DD170446 EXPIRES
January 15, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

**STATE OF FLORIDA
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.**

The following is submitted, in compliance with Chapter 607.034, Florida Statutes:

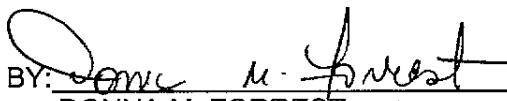
DIVAS HAIR BOUTIQUE, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 697 Anderson Street, Groveland, County of Lake, State of Florida, has named DONNA M. FORREST, located at 697 Anderson Street, Groveland, Florida, as its agent to accept service of process within this state.

OFFICERS:

Name:	Title	Specific Address
DONNA M. FORREST	President/Treasurer	360 First Avenue Groveland, FL 34736
MARIA M. JIMENEZ	Vice President/ Secretary	646 Anderson Ave. Mascotte, FL 34753

DIRECTORS:

Name	Specific Address
DONNA M. FORREST	360 First Avenue Groveland, FL 34736
MARIA M. JIMENEZ	646 Anderson Ave. Mascotte, FL 34753

BY: 
DONNA M. FORREST
President

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STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep 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.




DONNA M. FORREST, Registered Agent

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE
OF FLORIDA.

1. The name of the corporation is DIVAS HAIR BOUTIQUE, INC.

2. The name and address of the registered agent and office is DONNA M.
FORREST, 697 Anderson Street, Groveland, Florida 34736. Having been named as
registered agent and to accept service of process for the above stated corporation at the
place designated in this certificate, I hereby accept the appointment as registered agent
and agree to act in this capacity. I further agree to comply with the provisions of all
statutes relating to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.



DONNA M. FORREST
Registered Agent

Date: 2/16/05

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05 FEB 21 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA