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(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATION
05 APR -7 PM 1:55

TRANSMITTAL LETTER

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

SUBJECT: Facials By Sherry 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 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Sheryll A. Venezia
Name (Printed or typed)

1209 Princeton Rd
Address

Cocoa, Florida 32922
City, State & Zip

321-631-8368
Daytime Telephone number

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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:

Facials By Sherry Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1209 Princeton Road, Cocoa, Florida 32922

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Perform Facial Treatments

ARTICLE IV SHARES

The number of shares of stock is:

100 @ \$1.00 Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Sheryll A. Venezia, 1209 Princeton Rd., Cocoa, Florida 32922 - President/Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sheryll A. Venezia, 1209 Princeton Rd., Cocoa, Florida 32922

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Sheryll A. Venezia, 1209 Princeton Rd., Cocoa, Fl. 32922

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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

Sheryll A. Venezia
Signature/Registered Agent

3/30/05
Date

Sheryll A. Venezia
Signature/Incorporator

3/30/05
Date