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04/15/05--01023--004 **70.00

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05 APR 15 11 36 AM
2005

CJ.4-20

TRANSMITTAL LETTER

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

SUBJECT: ACQUAFREDDA'S SALON, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input checked="" type="checkbox"/>	\$70.00 Filing Fee	<input type="checkbox"/>	\$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
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FROM ROSA ACQUAFREDDA
Name (Printed or Typed)

1661 WHITMAN DRIVE NW
Address

WEST MELBOURNE, FL 32904
City, State & Zip

(321) 750-1111
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

ACQUAFREDDA'S SALON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BUSINESS ADDRESS:

1518 S BABCOCK ST SUITE E
MELBOURNE, FL 32901

MAILING ADDRESS:

1661 WHITMAN DRIVE NW
WEST MELBOURNE, FL 32904

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

25,000 SHARES COMMON VOTING

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

ROSA ACQUAFREDDA
1661 WHITMAN DRIVE NW
WEST MELBOURNE, FL 32904

Filing Fee: \$ 70.00

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05 JUN 15 PM 3:02
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

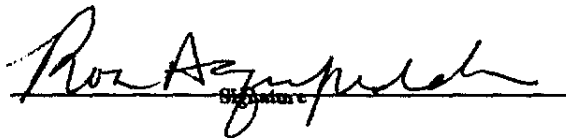
ROSA ACQUAFREDDA
1661 WHITMAN DRIVE
WEST MELBOURNE, FL 32904

ARTICLE VI
INITIAL OFFICER(S)/DIRECTOR(S)

P S T
ROSA M. ACQUAFREDDA
1661 WHITMAN DR NW
WEST MELBOURNE, FL 32904

VP
TODD M. ACQUAFREDDA
1661 WHITMAN DR NW
WEST MELBOURNE, FL 32904

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13th day of April, 2005.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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

1. The name of the corporation is: ACQUAFREDDA'S SALON, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

ROSA M. ACQUAFREDDA
(Name)

1661 WHITMAN DRIVE NW
(P.O. Box or Mail Drop Box NOT Acceptable)

WEST MELBOURNE, FL 32904
(City/State/Zip)

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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.

4/13/05 Rosa Aquafredda
(Signature)

4/13/05
(Date)