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05 MAY 31 AM 7:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Hampton JUN 02 2005

TRANSMITTAL LETTER

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

SUBJECT: ILLUSION HAIR STUDIO, 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

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: MAXIXE HOWE
Name (Printed or typed)

5310 SILVER STAR RD
Address

ORLANDO, FL 32808
City, State & Zip

407-578-6288
Daytime Telephone number

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

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

05 MAY 31 AM 7:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ILLUSION HAIR STUDIO, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5310 SILVER STAR ROAD
ORLANDO, FL 32808

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HAIR CARE

ARTICLE IV SHARES

The number of shares of stock is:

100,000 COMMON SHARES @ \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MAXINE HOWE 159 25 SUNDEW CT CLERMONT FL 34711

ARTICLE VI REGISTERED AGENT

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

MAXINE HOWE 159 25 SUNDEW CT CLERMONT FL 34711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MAXINE HOWE 159 25 SUNDEW CT CLERMONT FL 34711

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



Signature/Registered Agent

5-23-05

Date



Signature/Incorporator

5-23-05

Date