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(Requestor's Name)

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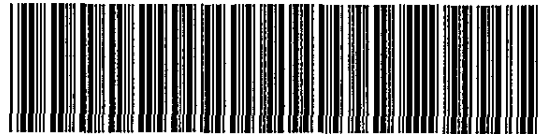
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/31/05

TRANSMITTAL LETTER

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

SUBJECT: LEE STAFFORD BEAUTY GROUP, 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: William M. Gross
Name (Printed or typed)

1850 West McNab Road
Address

Fort Lauderdale, FL 33309
City, State & Zip

954-971-0600
Daytime Telephone number

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:

LEE STAFFORD BEAUTY GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1850 West McNab Road, Fort lauderdale, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful activity for which corporations may be organized under Florida law.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Frank F. Ferola, President/Director - 1850 W. McNab Road, Fort Lauderdale, FL 33309

David Spiegel, Vice President/Treasurer/Director - 1850 W. McNab Road, Fort Lauderdale, FL 33309

Tyler Kiester, Secretary - 1850 W. McNab Road, Fort Lauderdale, FL 33309

ARTICLE VI REGISTERED AGENT

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


Tyler Kiester - 1850 W. McNab Road, Fort Lauderdale, FL 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


William M. Gross - 1850 W. McNab Road, Fort Lauderdale, FL 33309

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

August 25, 2005

Date


Signature/Incorporator

August 25, 2005

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA