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## TRANSMITTAL LETTER

Department of State Division of Corporations 2661 Executive Venter Circle Tallahassee, Florida 32301

Attractions Salon Inc. Subject Enclosed is an original and three (3) copies of the articles of incorporation and a check for **\$78.75** \$87.50 \$70.00 \$78.75 **Filing Fee** Filing Fee Filing Fee, Filing Fee & Certificate of & Certified Copy Certified Copy & Certificate Status (ADDITIONAL COPY REQUIRED)

FROM:

Lisa Begg

Name

26520 Agoura Road,

Address

Calabasas, California 91302

City, State & Zip

(818) 879-9079 (Direct)

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

## ARTICLES OF INCORPORATION OF Attractions Salon Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Attractions Salon Inc.

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

11874 94th Avenue N., Seminole, Florida 33772

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000 at \$0.01 par value per share.

ARTICLE IV \_ OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Kimberlee Ballis Vice President: Dean Ballis Treasurer: Kimberlee Ballis Secretary: Kimberlee Ballis

Directors:

Kimberlee Ballis, 11874 94th Avenue N., Seminole, Florida 33772 Dean Ballis, 11874 94th Avenue N., Seminole, Florida 33772

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kimberlee Ballis, 11874 94th Avenue N., Seminole, Florida 33772

<u>ARTICLE VI INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

L)sa Begg, 26520 Agoura Road , Cala	basas, California 91302
Lisa Begg, Incorporate  Having been named as registered agent and to accurate	ept service of process for the above stated corporation at the
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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.

Kimberlee Ballis, Registered Agent 8/13/06
Date