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COVER LETTER

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

SUBJECT:	MAINELY HAIR, INC.			
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an ori	ginal and one (1) copy of the art	ticles of incorporation and	d a check for:	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:	GREGORY G. FARRELL'	Y e (Printed or typed)		
	506 LOUISA STREET Address			
	KEY WEST, FL 33040	y, State & Zip		
	(305)293-8587	Telephone number	, 100 - 100 days - 11 day	

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:

MAINELY HAIR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

BUSINESS ADDRESS: 1204 SIMONTON STREET, KEY WEST, FL 33040 MAILING ADDRESS: 123 GOLF CLUB DRIVE, KEY WEST, FL 33040

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV **SHARES**

The number of shares of stock is: 100 COMMON SHARES

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

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

LORI A. RICHARDS

123 GOLF CLUB DRIVE KEY WEST, FL 33040

PRESIDENT

REGISTERED AGENT

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

GREGORY G. FARRELLY C/O CATALFOMO & FARRELLY 506 LOUISA STREET, KEY WEST, FL 33040-3106

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

LORI A. RICHARDS 123 GOLF CLUB DRIVE KEY WEST, FL 33040

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 she appointment as registered agent and agree to act in this capacity