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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS. 5-8

**Law Office
of
Charles M. Milligan**

Civil & Criminal Trial Practice
Personal Injury
Real Estate
Wills & Probate

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May 2, 2007

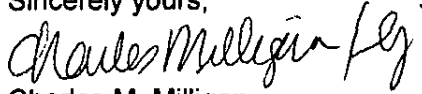
Secretary of State
Corporations Division
The Capitol
400 S. Monroe Street
Tallahassee, FL 32399

Re: Babble On Salon, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of Babble On Salon, Inc., and my trust check in the amount of \$70.00 to cover the cost of filing the document. It would be most appreciated if you would file the same and return a copy to my attention in the self-addressed, stamped envelope enclosed for your convenience.

Sincerely yours,



Charles M. Milligan

CMM/lcj

Enclosures

ARTICLES OF INCORPORATION

OF

Babble On Salon, INC.

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TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY THAT, there is hereby organized a corporation under and by virtue of Florida Statute 607.001 et seq., the "Florida General Corporate Act."

1. The name of the corporation shall be **Babble On Salon, INC.**
2. The principal place of business / mailing address is **17234 Snapper Lane, Sugarloaf Shores 33042..**
3. The purpose for which this corporation is organized is to engage as a corporation for profit in any activity within the purposes for which corporations may be organized under the "Florida General Corporation Act."
4. The aggregate number of shares that the corporation shall be authorized to issue is 100 shares with a par value of \$1.00 per share.
5. The first Board of Directors of this corporation shall consist of **ONE (1)** Director and the name and address of each person who is to serve as such Director is

<u>NAME</u>	<u>ADDRESS</u>	<u>ZIP CODE</u>
Mary Kay Mulchahy	17234 Snapper Lane Sugarloaf Shores, FL	33042
Stephanie Griffin	23034 Wahoo Lane Cudjoe Key, FL	33042

6. The name and Florida street address of the Registered Agent is:

<u>NAME</u>	<u>ADDRESS</u>	<u>ZIP CODE</u>
Charles M. Milligan	416 Eaton St. Key West, FL	33040

7. The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>	<u>ZIP CODE</u>
Mary Kay Mulcahy	17234 Snapper Lane Sugarloaf Shores, FL	33042

IN WITNESS WHEREOF, each individual incorporator, each being over the age of eighteen (18) years, has signed this Certificate or if the incorporator be a corporation, has caused this Certificate to be signed by its authorized officers, this 26 day of April 2007.

April 26, 07
Date

Mary Kay Mulcahy
Mary Kay Mulcahy

STATE OF FLORIDA
COUNTY OF MONROE

BEFORE ME, the undersigned authority, personally appeared Mary Kay Mulcahy, to me known and known to me to be the person described in and who executed the foregoing **Certificate of Incorporation**, and she acknowledged before me, according to law, that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State aforesaid this 26th day of April 2007.

Jay M. Knox
Notary Public

Seal:



JAY M. KNOX
MY COMMISSION # DD 652582
EXPIRES: April 1, 2011
Bonded Thru Budget Notary Services

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: _____

Charles M Milligan

Date: *4/30/07*

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**