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SECRETARY OF STATE

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RITA GRIFFETH 100650 OVERSEAS HWY KEY LARGO, FL 33037 305-451-4181 SEPTEMBER 12, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: TROPICAL STYLES INC

Dear Sir/Madam:

Relative to the above-proposed Florida Corporation, I enclose original Articles of Incorporation and Acceptance of Registered Agent. Please return one certified copy of the Articles to the above address.

I also enclose a check in the amount of \$ 78.75 to cover all filing fees.

Thank you.

Sincerely,

RITA GRIFFETH

Enclosures



September 17, 2008

RITA GRIFFETH 100650 OVERSEAS HWY KEY LARGO, FL 33037

SUBJECT: TROPICAL STYLES INC

Ref. Number: W08000043260

We have received your document for TROPICAL STYLES INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 308A00050556

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SECRETARY OF STATE TALL AHASSEE, FLORIDA

ARTICLES OF INCORPORATION

TROPICAL STYLES INC HAIR SALON INC.

ARTICLE I. NAME AND ADDRESS. The name of this corporation shall be HAIR SALON INC.

TROPICAL STYLES INE, and its principal office address is:

100650 OVERSEAS HWY, KEY LARGO, FL 33037.

ARTICLE II. DURATION. This corporation is to exist perpetually.

ARTICLE III. PURPOSE. This corporation is organized for the purpose of the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue Five Hundred (500) shares of common stock at \$ 1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 100650 OVERSEAS HWY.

KEY LARGO, FL 33037, and the name of the initial Registered Agent of this corporation at that address is RITA GRIFFETH.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director is:

RITA GRIFFETH PRESIDENT SECRETARY TREASURER

100650 OVERSEAS HWY KEY LARGO, FL 33037 ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

RITA GRIFFETH

100650 OVERSEAS HWY KEY LARGO, FL 33037

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names:

RITA GRIFFETH

100 SHARES

ARTICLE IX. AMENDMENTS. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this <u>15</u> day of September, 2008

Kita Suffeth RITA GRIFFETH STATE OF FLORIDA

COUNTY OF Manio -

Before me, the undersigned authority, personally appeared RITA GRIFFETH acknowledged before me that he executed these Articles of Incorporation for the reasons and purposes therein stated and that they are true and correct.

SUBSCRIBED AND SWORN TO THIS ________ Day of SEPTEMBER, 2008

Notary Public

My Commission Expires:

CAROLYN R. HENRY
Notary Public - State of Florida
My Commission Express Feb 8, 2012

My Commission Expires Feb 8, 2012 Commission # DD 746627 Bonded Through National Notary Assn.

OB SEP 25 PM 3: 56
SECRETARY OF STATE
ALL AHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of TROPICAL STYLES INC, as designated in these Articles, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

RITA GRIFFETH