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TALLAHASSEE, FLORIDA

TAMMY BEATON
101620 OVERSEAS HIGHWAY #13N
KEY LARGO, FL 33037
305-896-8682
29, 2010

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

RE: BEAUTY WORKS BY TAMMY 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,

ΓΑΜΜ**Ϳ** BEATON

Enclosures

## ARTICLES OF INCORPORATION

### BEAUTY WORKS BY TAMMY INC

ARTICLE I. NAME AND ADDRESS. The name of this corporation shall be BEAUTY WORKS BY TAMMY INC, and its principal office address is: 101620 OVERSEAS HÌGHWAY # 13N, 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 101620 OVERSEAS HIGHWAY #13N, KEY LARGO, FL 33037, and the name of the initial Registered Agent of this corporation at that address is TAMMY BEATON.

ARTICLE V1. 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:

TAMMY BEATON PRESIDENT SECRETARY TREASURER 101620 OVERSEAS HWY #13N KEY LARGO, FL 33037 10 FEB - 1 PH 12: 13

ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

TAMMY BEATON

101620 OVERSEAS HWY # 13N 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:

TAMMY BEATON

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 29 day of January, 2010

TAMMY BEATON

## STATE OF FLORIDA

## COUNTY OF MONROE

Before me, the undersigned authority, personally appeared TAMMY BEATON 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 \_29 Day of January , 2010

My Commission Expires: 5-ムンイ3

**AYNE JOHNSON** MY COMMISSION # DD882925 EXPIRES: May 22, 2013

# ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of BEAUTY WORKS BY TAMMY 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.

DATED this 29 day of January, 2010

TAMMY BEATON

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