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10 MAR 31 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-1-10 CR

COVER LETTER

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

SUBJECT: Allure Salon and Day Spa, Lakeland
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Annette M. Rising
Name (Printed or typed)

5668 S. Florida Ave
Address

Lakeland FL 33813
City, State & Zip

863-644-8663
Daytime Telephone number

arising@stampabay.rr.com
E-mail address: (to be used for future annual report notification)

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:

Allure Salon and Day Spa, Lakeland, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5668 S. Florida Ave
Lakeland FL 33813

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Salon + Day Spa
Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

100-

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Annette Rising - President
Sharon Oliva - Vice President

- April Miklavic - VP

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ARTICLE VI REGISTERED AGENT

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

Annette Rising
4538 Old Government Rd
Lakeland FL 33811

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Annette Rising
4538 Old Government Rd
Lakeland FL 33811

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

Annette Rising - Annette Rising
Signature/Registered Agent
Annette Rising Annette Rising
Signature/Incorporator

3/26/2010
Date
3/26/2010
Date