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(Req	uestor's Name)	
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PICK-UP	WAIT	MAIL
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QP 5/7/10

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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 18, 2010

LASHANNA'S TOUCH UNISEX SALON 2155 WEST COLONIAL DRIVE UNIT S2-7 ORLANDO, FL 32804

SUBJECT: LASHANNA'S TOUCH UNISEX SALON INCORPORATED

Ref. Number: W10000008115

We have received your document for LASHANNA'S TOUCH UNISEX SALON INCORPORATED and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 610A00004022

COVER LETTER

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

SUBJECT: Lashani	na's Touch Unisex Salon		
		ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
•			
Enclosed are an orig	inal and one (1) copy of the art	cicles of incorporation and	l a check for:
\$70.00	□ \$78.75	\$78.75	\$87.50
·	·	· ·	· ·
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
ADDITIONAL		ADDITIONAL CO	PY REQUIRED
ED OVE LOS	hanna's Touch Unicey Salen		,
FROM: Las	hanna's Touch Unisex Salon	e (Printed or typed)	
		e (Finited of typed)	
215	5 West Colonial Drive Unit S2-7		
2.13		Address	
	•	ridaless	
Orlo	ndo, FL 32804		
Ona		State & Zip	······································
	0.1,	Siaio & Zip	
321-	662-4723		
,	Daytime T	elephone number	
lasha	nnastouch@gmail.com		
	E-mail address: (to be use	d for future annual report n	ouncation)

NOTE: Please provide the original and one copy of the articles.

LA SHANNA'S TOUCH UNISEX SALON INC LA SHANNA PENNANT 2155 WEST COLONIAL DR UNIT S 2-7 ORLANDO, FL. 32804

FEBURAY 1, 2010

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 637 TALLAHASSEE, FL. 32314

DEAR SIRS:

ENCLOSED PLEASE FIND SEVENTY EIGHT DOLLARS AND SEVENTY FIVE CENTS COSTS AND HANDLING OF INCORPORATION OF:

LA SHANNA'S TOUCH INISEX SALON INC

THANK YOU, LA SHANNA PENNANT

ARTICLÉS OF INCORPORATION

OF

LASHANNA'S TOUCH UNISEX INC

ARTICLE I – NAME

THE NAME OF THIS CORPORATION IS:

LASHANNA'S TOUCH UNISEX SALON INC

ARTICLE II – DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV – CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT A CORPARTION IS AUTHORIZED TO HAVE ANY ONE TIME 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$ 1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V - INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)



ARTICLE VI – ADDRESS

THE INITIAL STREET ADRESS OF THE PRINICIPAL OFFICE OF THIS CORPORATION WILL BE LOCATED AT:

2155 WEST COLONIAL DR UNIT S 2-7 ORLANDO, FL. 32804 (407) 822-4440

ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUNBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLES VIII - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE OUALIFED ARE:

NAME OFFICE ADDRESS

LA SHANNA PENNANT PRESIDENT 2155 WEST COLONIAL DR UNIT S 2-7 ORLANDO, FL.32804

ARTICLE IX – SUBSCRIBER(S)

THE NAME AND STREET ADRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

LA SHANNA PENNANT 2155 WEST COLONIAL DR UNIT S 2-7 ORLANDO, FL. 32804

1000

ARTICLE X- SUBSCRIBER(S)

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

LA SHANNA PENNANT 2155 WEST COLONIAL DR UNIT S 2-7 ORLANDO, FL. 32804

ARTICLES XI – PRE- EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLES XII – AMENDMENTS)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREEOF, I HAVE SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA THIS 1ST DAY OF FEBRUARY2010.

Basherwe Gennumb LA SHANNA PENNANT

> Notary Public State of Florida Julius Price My Commission DD893919

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE THIS STATE AND COUNTY SET FOURTH ABOVE, PERSONALLY APPEARED <u>LA SHANNA</u> PENNANT

KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

FEBURAY <u>2010.</u>

NOTARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:

LA SHANNA'S TOUCH INISEX SALON INC

HAVING BEEN ORGANIZED UNDER:

THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT

2155 WEST COLONIAL DR UNIT S 2-7 ORLANDO, FL. 32804

IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED:

LA SHANNA PENNANT

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE. HAVING BEEN NAMED TO ACCEPT PROCESS SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

REGISTERED AGENT LA SHANNA PENNANT

NOTARY