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T. Sulvaus INF 5 & SUL

PASSION SALON & SPA, INC. 9-D PALM HARBORVILLAGE WAY PALM COAST, FL. 32137

July 23, 2010

Florida Department of State Amendment Section Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

Enclosed are the Articles of Dissolution for Passion Salon & Spa, Inc. As the sole shareholder and officer of the corporation I do not intend to revoke this dissolution and release the name, Passion Salon & Spa, Inc., for use by Angela Tran for a new corporation.

Maria Barbosa, Pres.

Passion Salon & Spa, Inc.

2010 JUL 26 AM II: 23

COVER LETTER

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

SUBJECT: Passion	n Salon & Spa, Inc.			_
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	•
			ì	
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:	
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
		<u> </u>		
		·		
FROM: Ar	ngela Tran		201 17AL	ı
	Nam	e (Printed or typed)	L AH	#100g
9-6	E Palm Harbor Village Way		2010 JUL 26 SECRE IAR) ALLAHASSI	Pare:
		Address	T	17
<u>Pa</u>	Im Coast, FL 32137	0		Const.
	City	, State & Zip	<u> </u>	
380	6-246-9946			
	Daytime 1	Telephone number		
ang	gelatran1975@yahoo.com			
	E-mail address: (to be use	ed for future annual report i	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:	
Passion Salon & Spa, Inc.	
ARTICLE II PRINCIPAL OFFICE	
The principal <u>street</u> address and mailing address, if different is: 9-E Palm Harbor Village Way	
Palm Coast, FL 32137	
ARTICLE III PURPOSE The purpose for which the corporation is organized is:	
For Profit	7A
	2010 JUL 26 AHIII
ARTICLE IV SHARES	
The number of shares of stock is:	26 28 88
10	
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS	AMII: 23
List name(s), address(es) and specific title(s):	
Angela Tran 9-E Palm Harbor Village	and the second
Way	
Palm Coast, FL 32137 President	
ARTICLE VI REGISTERED AGENT	
The name and Florida street address (P.O. Box NOT acceptable) of the registered	agent is:
Angela Tran	
9-E Palm Harbor Village Way	
Palm Coast, FL 32137	
ARTICLE VII INCORPORATOR	
The name and address of the Incorporator is:	
Angela Tran	
9-E Palm Harbor Village Way	
Palm Coast, FL 32137	

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

Signature/Registered Agent

Signature/Incorporator

4/23/10