

**Electronic Articles of Incorporation
For**

P11000030860
FILED
March 29, 2011
Sec. Of State
jshivers

CAROL'S BEAUTY BOUTIQUE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CAROL'S BEAUTY BOUTIQUE, INC.

Article II

The principal place of business address:

1402 E. FIRST STREET
DELAND, FL. US 32724

The mailing address of the corporation is:

1402 E. FIRST STREET
DELAND, FL. US 32724

Article III

The purpose for which this corporation is organized is:

TO PROVIDE HAIRDRESSING, COSMETOLOGY, SKIN CARE AND BEAUTY
☐ ☐ SERVICES AND TREATMENTS; RETAIL SALES OF BEAUTY PRODUCTS
☐ ☐ AND ENGAGE IN ANY AND ALL LAWFUL BUSINESS ACTIVITIES AS
☐ ☐ PERMITTED UNDER THE FLORIDA CORPORATION ACT

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

CAROL LAKIN
1402 E. FIRST STREET
DELAND, FL. 32724

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CAROL LAKIN

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Article VI

The name and address of the incorporator is:

CAROL LAKIN
1402 E. FIRST STREET

DELAND, FLORIDA 32724

Electronic Signature of Incorporator: CAROL LAKIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPT
CAROL LAKIN
1402 E. FIRST STREET
DELAND, FL. 32724 US

Title: DVPS
THOMAS E LAKIN SR.
1402 E. FIRST STREET
DELAND, FL. 32724 US