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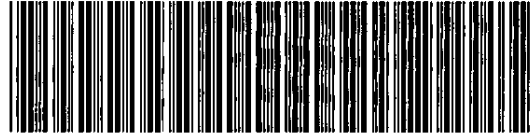
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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VECCHIO, CARRIER & FELDMAN
ATTORNEYS AT LAW

SHAREHOLDERS

THOMAS P. VECCHIO

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ASSOCIATES

JULIANA L. CURTIS

GREGG W. HOOTH

▪ BOARD CERTIFIED IN
WORKERS' COMPENSATION

▪ CERTIFIED CIVIL MEDIATOR

September 1, 2011

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

RE: SHEILA REID (SERENDIPITY HAIR & SKIN STUDIO)
OUR FILE # : 833.6287

Dear Sir or Madam:

Enclosed please find

Enclosed please find check number 674 in the amount of \$78.75 for the filing fee of the enclosed documents.

Very truly yours,


BARBI L. FELDMAN

BLF/trd
Enclosures

COVER LETTER

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

SUBJECT: Serendipity Hair & Skin Studio, Inc.

(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: Sheila Reid c/o Barbi L. Feldman, Esq.

Name (Printed or typed)

3308 Cleveland Heights Blvd.

Address

Lakeland, FL 33803

City, State & Zip

863-701-2100

Daytime Telephone number

bfeldman@vcflawyers.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
OF
Serendipity Hair & Skin Studio, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Serendipity Hair & Skin Studio, Inc.

ARTICLE II

The existence of the corporation shall begin on August 1, 2011.

ARTICLE III

The street address of the principal office of the corporation is 5130 South Florida Ave., Lakeland, Florida 33813.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 3308 Cleveland Heights Blvd., Lakeland, Florida 33803. The initial registered agent for the corporation at that address is Barbi L. Feldman, Esq.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name
Sheila Reid

Address
6332 Prominence Point
Lakeland, Fl 33813

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII

The purpose of this business is to provide hair and skin services to clients as well as provide space for both independent contractors and employees to provide the same or similar services.

ARTICLE VIII

The corporation shall have at least one Board member but need not have any more than one. Sheila Reid shall at all times be a member of the Board and is hereby designated as CEO and President of the company.

ARTICLE IX

No owner, director, officer or board member shall be held liable for debts and/or obligations of the company.

ARTICLE X

The owner of the corporation is Sheila Reid and she will be the only officer and President of the corporation, unless she elects to sell or others appoint someone in her stead.

The undersigned has executed these articles of incorporation on August 16, 2011.

Sheila Reid

Sheila Reid
President/Owner

WITNESSES:

Toni Dorsey
Toni Dorsey

Stacy Gore
Stacy Gore

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

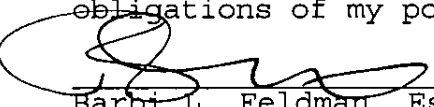
1. The name of the corporation is:

Serendipity Hair and Skin Studio, Inc.

2. The name and address of the registered agent and office is:

Barbi L. Feldman, Esq.
3308 Cleveland Heights Blvd.
Lakeland, Florida 33803

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Barbi L. Feldman, Esq.

Date

8/15/11

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED