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TRANSMITTAL LETTER

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

300001436943  
-03/22/95--01101--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SEA STONE SALON, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

Terri Montagna

Name (printed or typed)  
504 S. Gulfview Blvd.

Address

Clearwater Beach, Florida 34630

City, State & Zip

(813) 446-7989

Daytime Telephone number

NANCY HENDRICKS MAR 24 1995

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

FILED

95 MAR 22 11:46

SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SEA STONE SALON, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

504 S. Gulfview Blvd., Clearwater Beach, Florida, 34630

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 (five hundred). Shares shall reflect a par value of \$1.00 (one dollar), per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

Pursuant to sections 607.0501 and 607.0505, Florida Statutes, the name and address of the initial registered agent is:

Terri Montagna  
504 S. Gulfview Blvd.  
Clearwater Beach, Florida 34630

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles  
of Incorporation is:

Terri Montagna  
504 S. Gulfview Blvd.  
Clearwater Beach, Florida 34630

The undersigned incorporator has executed these Articles  
of Incorporation this 20th day of March,  
1995.

Terri Montagna  
Terri Montagna,  
President

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: SEA STONE SALON, INC.

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

Terri Montagna

(Name)

504 S. Gulfview Blvd.

(P.O. Box ~~not~~ acceptable)

Clearwater Beach, Florida 34630

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.*

Terri Montagna  
(Signature)

3/20/95  
(Date)