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HOWARD FREIDIN
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June 21, 1996

96 JUN 26 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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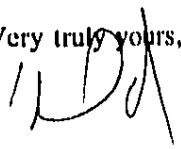
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Susan's Salon of Lee County, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-captioned corporation and a check in the amount of \$122.50 representing the filing fees, designation of registered agent fees and fees for obtaining a certified copy.

Very truly yours,



HOWARD FREIDIN

HF/skt
Enclosures

cc: Ms. Susan Roos (w/enclosure)

PH
6/27/96

**ARTICLES OF INCORPORATION
OF
SUSAN'S SALON OF LEE COUNTY, INC.**

FILED

96 JUN 26 AM 11:44

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

ARTICLE I NAME

The name of the corporation shall be: Susan's Salon of Lee County, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3402 Country Club
Cape Coral, FL 33904

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000, \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Susan Roos
3402 Country Club
Cape Coral, FL 33904

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Susan Roos
3402 Country Club
Cape Coral, FL 33904

The undersigned has executed these Articles of Incorporation this 21 day of June 1996.

Susan Roos
Susan Roos

CERTIFICATION OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

96 JUN 26 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned, a 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: SUSAN'S SALON OF LEE COUNTY, INC.
2. The name and address of the registered agent and office is:

Susan Roos
3402 Country Club
Cape Coral, FL. 33904

Susan Roos
Corporate Officer - Susan Roos
Title: President
Date: 6-27-96

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

Susan Roos
Signature - Susan Roos
Date: 6-21-96