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TRANSMITTAL LETTER

FILED

96 AUG 26 PM 3:03

SEAL
TALLAHASSEE, FLORIDA

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

SUBJECT: KEY WEST HAIR STUDIO DAY INTO NIGHT SPA INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50 .

200001933192
-08/27/96--01122--006
****122.50 ****122.50

FROM:

ANDREW CAREY

Name (printed or typed)

4315 Pleasant Hill Road

Address

Kissimmee Florida 34746

City, State, & Zip

(407) 847-2337

Telephone Number

Note: Please provide the original and one copy of the Articles.

TH
8-28-96

ARTICLES OF INCORPORATION

QE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

KEY WEST HAIR STUDIO DAY INTO NIGHT SPA INC

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:

KEY WEST HAIR STUDIO DAY INTO NIGHT SPA INC

A Corporation licensed to engage in any and all business practices that are legal in the State of Florida.

ARTICLE II PRINCIPAL OFFICE

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

4315 Pleasant Hill Road, Kissimmee Florida 34746

ARTICLE III SHARES

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

one-hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANDREW CAREY
4315 Pleasant Hill Road
Kissimmee Fl 34746

ARTICLE V INCORPORATOR(S)

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

Andrew Carey
4315 Pleasant Hill Road
Kissimmee Florida 34746

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of August 19 96.


AC Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: KEY WEST HAIR STUDIO DAY INTO NIGHT SPA, INC

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

ANDREW CAREY

(NAME)

4315 PLEASANT HILL ROAD

(P.O. BOX NOT ACCEPTABLE)

Kissimmee Florida 34746

(CITY/STATE/ZIP)

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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.

SIGNATURE

Andrew Carey
AC

DATE August 16 1996