

P97000026935

TRANSMITTAL LETTER

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

500002119815--0
-03/20/97--01136--005
****131.25 ****131.25

SUBJECT: The Plaza Salon And Retail Centre, INCORPORATED
(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

Additional Copy Required

FROM: Craiger Scheuer
Name (printed or typed)

P.O. Box 21652
Address

Sarasota, Fl. 34276
City, State & Zip

941-923-6346
Daytime Telephone number

FILED
97 MAR 20 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.R. MAR 26 1997

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

ARTICLES OF INCORPORATION

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:

The Plaza salon And Retail Centre, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 21652 Sarasota, Florida 34276

ARTICLE III SHARES

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

One Hundred Shares (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Craig Scheuer
4081 Rockefeller Ave.
Sarasota, FL 34239

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

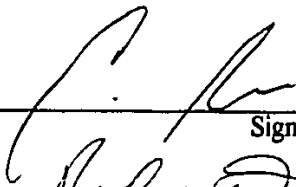
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Craiger Scheuer
4081 Rockefeller Ave.
Sarasota, Fl. 34239

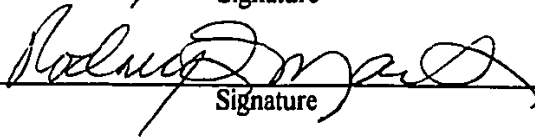
Rod Martin
5480 Sawgrass Rd.
Sarasota, Fl. 34232

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

10th day of March, 19 97.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: The Plaza Salon And Retail Centre, Incorporated

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

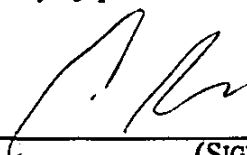
Craiger Scheuer
(NAME)

4081 Rockefeller Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sarasota, Fl. 34239
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

3.13.97
(DATE)