TRANSMITTAL LETTER

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HIVESION OF DESCRIPTION
97 JUNE 2 AM 8: 35

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

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SUBJECT:

Heavenly Hair and Nail 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

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee & Certificate Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Mary-Hyde-White

Name (printed or typed)

5440 Chiswick Circle

Address

Orlando, Fl. 32812

City, State & Zip

(407) 857-0325

Daytime Telephone Number

79

Articles of Incorporation

USE TARY OF STA 1. The name of the corporation shall be: Heavenly Hair and Nail Salon, Inc. 97 JUN -2 AM 8: 2. The principal place of business and mailing address of the corporation is: 5440 Chiswick Circle Orlando, Fl. 32812 3. The corporation shall have the authority to issue _____ shares of stock. 4. The registered agent of the corporation is <u>Mary Hyde-White</u> and the registered street address is 5440 Chiswick Circle, Orlando Florida ___32812 5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: Mary Hyde-White, Lynda Phelps and Rose Hyde. is/are as follows: Mary Hyde-Whire, Lynda Pr 5440 Chiswick Circle Orlando, Fl. 32812 The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one. Mary Hyde-White whose street 6. The incorporator of this corporation is _ 5440 Chiswick Circle Orlando, Fl 32812 Dated May 18, 1997 Mary Jon Hyde white

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 am familiar with and accept the obligations of my position as registered agent.

Dated May 18, 1997

egisteredi Agent 29

1.