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TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 15 PM 1:19

800002268109--3
-08/15/97--01037--010
*****70.00 *****70.00

SUBJECT: LILY'S FOR HAIR & NAILS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: Nettie Davis
Name
1500 S. First St.
Address
Lake City, Fl. 32025
City, State, & Zip
(904) 752-4576
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

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a.
B. BROWN AUG 15 1997

ARTICLES OF INCORPORATION

OF

LILY'S FOR HAIR & NAILS, INC.

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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: Lily's For Hair & Nails, Inc. Nature of business - Hair & Nail Salon. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related business.

ARTICLE II PRINCIPAL OFFICE

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

Rt 18, Box 59-2
Lake City, Fl. 32025

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nettie Davis
1500 S. First St.
Lake City, Fl. 32025

ARTICLE V INCORPORATOR(S)

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

Nettie Davis
1500 S. First St.
Lake City, Fl. 32025

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

_____ 1st day of August, 19⁹⁷ .

Nettie Davis, Sec
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: LILY'S FOR HAIR & NAILS, INC.

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

Nettie Davis

(NAME)

1500 S. First St.

(P.O. BOX NOT ACCEPTABLE)

Lake City, Fl. 32025

(CITY/STATE/ZIP)

SIGNATURE

Nettie Davis

TITLE

Sec/Treas

DATE

August 1, 1997

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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

Nettie Davis

DATE

August 1, 1997

REGISTERED AGENT FILING FEE: \$35.00