

P97000073699

John C Paolillo
1599 Brae Moor Lane
Dunedin, Florida 34698

813 734-4455

TRANSMITTAL

Department Of State
Division Of Incorporations
P O Box 6327
Tallahassee, Fl 32314

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-08/25/97--01045--008
*****78.75 *****78.75

Subject: Proposed incorporation of Mall Salons, Inc.

Enclosed is the Original and one copy of the articles of incorporation for the subject firm and our check for \$78.75 to cover filing fee and a certificate.

Sincerely,


John C Paolillo, CPA

8/18/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 25 AM 8:48

RP
8-26-97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 25 AM 8:48

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: Mall Salons, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: 1000 112th Circle North, Suite 1400, St. Petersburg Florida 33716

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares

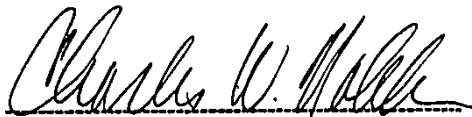
ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial Registered Agent is: Andrea Stanovich, 1000 112th Circle North, St. Petersburg, Florida 33716

ARTICLE V INCORPRATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): Charles Nobbe, 1000 112th Circle North, St. Petersburg, Florida 33716

The undersigned incorporator has executed these Articles of Incorporation this 19th day of August, 1997.



Signature

**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: Mall Salons, Inc.
2. The name and address of the registered agent and office is:
Andrea Stanovich
1000 112th Circle North
Suite 1400
St. Petersburg, Florida 34668

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 of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

8/19/97
Date

97 AUG 25 AM 8:48

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS