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December 11, 1997

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

Re: Cindy's Clips & Tips Beauty Co.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above corporation, along with a check in the amount \$70.00 for the filing fee.

Sincerely yours,

Debrah Mayworth

DEBRAH MAYWORTH
Legal Assistant
HAYES & ASSOCIATES, P.A.
21859 State Road 54, Suite 200
Lutz, Florida 33549
(813) 949-6525

/dm
Encls.

FILED
97 DEC 16 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 12/16/97

ARTICLES OF INCORPORATION
OF
CINDY'S CLIPS & TIPS BEAUTY CO.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of this corporation shall be:

CINDY'S CLIPS & TIPS BEAUTY CO.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are: 1532 Land O'Lakes Blvd, Suite E
Lutz, Florida 33549

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

CYNTHIA SMELTZER
1532 Land O'Lakes Blvd., Suite E
Lutz, Florida 33549

ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

CYNTHIA SMELTZER
1532 Land O'Lakes Blvd., Suite E
Lutz, Florida 33549

ARTICLE VI - DIRECTORS

This corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial directors of this corporation are as follows:

CYNTHIA SMELTZER - Director
1532 Land O'Lakes Blvd., Suite E
Lutz, Florida 33549

IN WITNESS WHEREOF the incorporator has hereunto set his/her hand and seal, this 10th day of December, 1997.

Cynthia Smeltzer
CYNTHIA SMELTZER

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 Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is CINDY'S CLIPS & TIPS BEAUTY CO..
2. The address of the registered office is: 1532 Land O'Lakes Blvd, Suite E, Lutz, FL 33549.
3. The name of the registered agent at the registered office is CYNTHIA SMELTZER.

Dated: December 10, 1997.

CINDY'S CLIPS & TIPS BEAUTY CO.

BY:

Cynthia Smeltzer
CYNTHIA SMELTZER, Director

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: December 10, 1997.

Cynthia Smeltzer
CYNTHIA SMELTZER

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