

P98000009620

Transmittal Letter

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

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-01/29/98--01084--023
*****70.00 *****70.00

SUBJECT:

European Wave Hair Salon, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and our check for \$70.00

FROM:

Rita Retkes
3428 37th St. N.
St.Petersburg, FL 33713

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 29 AM 11:14

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

RP
01-30-98

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:

European Wave Hair Salon, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

7217 Gulf Blvd. suite 9
St. Pete Beach, FL 33706-1961

ARTICLE III: SHARES

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

1000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rita Retkes
3428 37th St. N
St. Petersburg, FL 33713

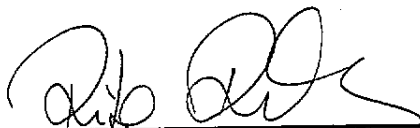
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ARTICLE V: INCORPORATOR(S)

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

Rita Retkes
3428 37th St. N
St. Petersburg, FL 33713

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13th day of August, 1997.

A handwritten signature in dark ink, appearing to read 'Rita Retkes', is written over a horizontal line.

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

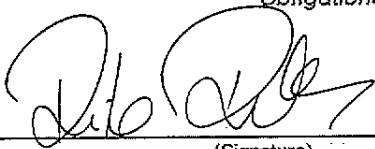
European Wave Hair Salon, Inc.

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

Rita Retkes
3428 37th St. N.
St. Petersburg, FL 33713

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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)

8-13-97

(date)