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(SAMPLE LETTER OF TRANSMITTAL)

DATE

Feb 29, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -6 PM 12:43

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

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-03/06/98--01042--018
****122.50 ****122.50

Re: SARASOTA LAKES'S HAIR DESIGN, INC.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Loretta M. Williams

LORETTA A. WILLIAMS
(Individual's Name)

++SARASOTA LAKES HAIR DESIGN, INC
SARASOTA LAKES HAIR DESIGN
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

1674 UNIVERSITY PARKWAY

SARASOTA, FLORIDA 34210

PHONE

(941) 358 1824 - 0 -
Area Code Number Ext.

ARTICLES OF INCORPORATION

of

SARASOTA LAKE'S HAIR DESIGN, INC.

(name of corporation)

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The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SARARSOTA LAKE'S HAIR DESIGN, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ \$1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
1674 UNIVERSITY PARKWAY			
CITY	SARASOTA	FLORIDA	ZIP 34234
Mailing address, if different			
STREET ADDRESS			
8719 44th AVE DRIVE WEST			
CITY	BRADENTON	FLORIDA	ZIP 34210

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME			
LORETTA A. WILLIAMS			
ADDRESS			
1674 UNIVERSITY PARKWAY			
CITY	SARASOTA	FLORIDA	ZIP 34234

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (ONE) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>LORETTA A. WILLIAMS</u>			
ADDRESS			
CITY	<u>8710 44th AVE DRIVE WEST</u>	STATE	ZIP
	<u>BRADENTON</u>	<u>FLORIDA</u>	<u>34210</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>LORETTA A. WILLIAMS</u>			
ADDRESS			
CITY	<u>8719 44th AVE DRIVE WEST</u>	STATE	ZIP <u>34210</u>
	<u>BRADENTON</u>	<u>FLORIDA</u>	XXXXXXXXXX <u>34210</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this _____

day of FEBRUARY 29, 1998

Loretta A. Williams (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -6 PM 12:43

SARASOTA LAKE'S HAIR DESIGN, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1674 UNIVERSITY PARKWAY

SARASOTA, FLORIDA 34234

has named LORETTA A. WILLIAMS

located at the aforesaid address, as its registered agent to accept service of process within this state.
FLORIDA

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.

Loretta A. Williams
(Signature)

Feb 29 1998
(Date)