

P98000045702

TRANSMITTAL LETTER

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

400002527334--9

-05/18/98-01077-004
***122.50 ***122.50

SUBJECT: Lana's Salon, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for
\$ 122.50.

FROM:

Leslie Leland

Name (printed or typed)

7098 Bercasa Way

Address

Boca Raton, FL 33433

City, State, & Zip

(561) 362-0367

Telephone Number

FILED
98 MAY 18 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T5
5/21

ARTICLES OF INCORPORATION OF

Lana's Salon, Inc.

FILED
98 MAY 18 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Lana's Salon, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7098 Bercasa Way
Boca Raton, FL 33433

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leslie Leland
7098 Bercasa Way
Boca Raton, FL 33433

ARTICLE V INCORPORATOR(S)

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

Leslie Leland

7008 Bercasa Way
Boca Raton, FL 33433

David Sel Leland

7098 Bercasa Way
Boca Raton, FL 3343

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

11th day of May, 1998.


Signature


Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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/registered agent, in the state of Florida.

1. The name of the corporation is: Lana's Salon, Inc.

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

Leslie Leland

(Name)

7098 Bercasa Way

(P.O. Box **NOT** acceptable)

Boca Raton, FL 33433

(City/State/Zip)

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

DATE

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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