

TRANSMITTAL LETTER

P99000052918

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

700002898597--9
-06/08/99--01078--009
*****78.75 *****78.75

SUBJECT: ALWAYS BEAUTIFUL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: F. RICHARD SPINNER
Name (Printed or typed)

11400 1ST ST. E.
Address

TREASURE ISLAND FL. 33706
City, State & Zip

727-367-2087
Daytime Telephone number

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

FILED
99 JUN -8 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUN 11 1999

Articles of Incorporation

Of

Always Beautiful, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation Always Beautiful, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until her successor is elected and qualified is:

Hugh L. Vadnais, President
750 Capri Boulevard
Treasure Island, FL 33706

F. Richard Spinner, V. President
11400 1st St. E.
Treasure Island, FL 33706

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TALLAHASSEE, FLORIDA

SEVENTH: The names and addresses of the incorporator is:

Hugh L. Vadnais, President
750 Capri Boulevard
Treasure Island, FL 33706

F. Richard Spinner, V. President
11400 1st St. E.
Treasure Island, FL 33706

EIGHTH: The names and addresses of the initial registered agent and the initial registered office is:

HUGH L. VADNAIS
750 Capri Boulevard
Treasure Island, FL 33706

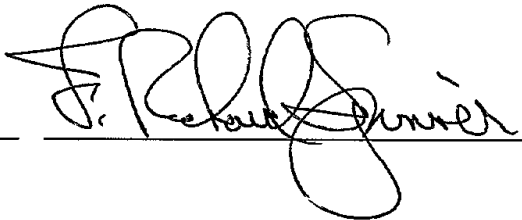
NINTH:
The mailing address and principal office of the corporation is:

750 Capri Boulevard
Treasure Island, FL 33706

DATED: June 3, 1999



Incorporator



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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation

By: 