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COVER LETTER

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THAT EXTRA TOUCH FULL SERVICE SALON, INC
1379 AIRPORT ROAD NORTH
NAPLES, FL 34104
TELEPHONE # 941-262-0288

FILED
99 AUG 23 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That Extra Touch Full Service Salon
Betty Wiggin Abreu
1379 Airport Pulling Road North
Naples, FL 34104

FILED
99 AUG 23 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 31, 1999

Division of Corporations
Attn: Doris Brown
Fax # 850-487-6804

Dear Doris:

I, Elizabeth Wiggin Abreu, have no intention of revoking the voluntary dissolution that I have recently filed.

Sincerely,

Betty Wiggin Abreu

Betty Wiggin Abreu, Owner

ARTICLES OF INCORPORATION
OF
THAT EXTRA TOUCH FULL SERVICE SALON, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is That Extra Touch Full Service Salon, Inc. and the street address of the initial principal office of this corporation is 1379 Airport Road North, Naples, Florida 34104.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue five hundred (500) shares of \$1.00 par value stock.

ARTICLE V

The street address of the initial registered office of this corporation is 1379 Airport Road North, Naples, Florida 34104 and the name of the initial registered agent of this corporation at that address is Elizabeth Abreu.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Elizabeth Abreu
1379 Airport Road North
Naples, Florida 34104

ARTICLE VII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of August, 1999.

Elizabeth Abreu
Incorporator/Registered Agent

STATE OF FLORIDA

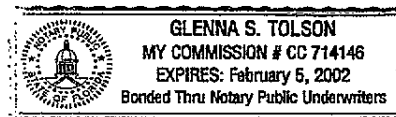
COUNTY OF Collier

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Elizabeth Abreu known to be and known by me to be the person who executed the foregoing Articles of Incorporation, she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17th day of August, 1999.

Glenna S. Tolson
Notary Public

My Commission Expires: 02/05/02



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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF Collier

BEFORE ME, the undersigned authority, personally appeared Elizabeth
Abreu, to me to be the person described in the foregoing Articles of
Incorporation as the Resident Agent, and who hereby accepts said designation, and
further states that the place of business for which said Resident Agent will accept
service of papers on behalf of the corporation is 1379 Airport Road North, Naples,
Florida 34104 and she acknowledged before me that he executed this Acceptance
freely and voluntarily and for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, this

17th day of August, 1999.

Glenna S. Tolson
Notary Public

My Commission Expires: 02/05/02

