Division of Corporations

Page 1 of 2



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000027245 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : BLALOCK, LANDERS, WALTERS AND VOGLER, P.A.

Account Number : 076666003611 Phone : (941)748-0100

Fax Number : (941)745-2093

FLORIDA PROFIT CORPORATION OR P.A.

All That Hair & Nail Salon, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Fax Audit No.: H99000027245 2

ARTICLES OF INCORPORATION OF ALL THAT HAIR & NAIL SALON, INC.

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: All That Hair & Nail Salon, Inc., and its initial mailing address shall be: 6513 [4th St. W., Suite 113, Bradenton, Florida 34207. The initial address of the Corporation's principal office shall be: 6513 [4th St. W., Suite 113, Bradenton, Florida 34207.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be one-thousand (1,000) shares of common stock having a par value of \$1.00.

ARTICLE IV

This Corporation is to exist perpetually.

Prepared By: Stephen J. Grave de Peralta Blalock, Landers, Walters & Vogler, P.A. 802 11th Street West, Bradenton, FL 34205 (941) 748-0100 Florida Bar No. 0155624 DIVISION OF CORPORATIONS

99 OCT 27 AM 9: 05

Fax Audit No.:H99000027245 2

ARTICLE V

The name of the initial Registered Agent is Blalock, Landers, Walters & Vogler, P.A., and the street address of the initial registered office of this Corporation is 802 11th Street West, Bradenton, FL 34205. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The name and address of each Incorporator of this Corporation is: Stephen J. Grave de Peralta, 802 11th St. W., Bradenton, Florida 34205.

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State.

_(SEAL)

Stephen I. Grave de Peralta, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

BLALOCK, LANDERS, WALTERS & VOGLER, P.A., a Florida professional service corporation

Print Name:

Ć

ford L. W

its: Vice Re

Fax Audit No.:H99000027245 2