

P9800000 4493

Requestor's Name
LAURIE SANTANA
2336 Fairway Lakes Court
Tampa, Fla 33647

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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SECRETARY OF STATE
98 JAN 14 AM 8:50

Examiner's Initials	01-15-98-PP
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ARTICLES OF INCORPORATION

OF

Laurie Salons, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Laurie Salons, Inc.

The principal place of business of this corporation shall be:

19651 Bruce B. Downs, Blvd.
Tampa, Fl. 33647

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

5000 shares @ \$1.00 par

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Laurie Santana - President
2139 Foggy Ridge Parkway
Land o Lakes, Fl. 34639

Marlis Cornett - Vice-President
10200 N., Armenia Ave., #603
Tampa, Fl. 33612

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DIVISION OF CORPORATIONS
98 JAN 14 AM 8:50

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Laurie Santana
2139 Foggy Ridge Parkway
Land o Lakes, Fl. 34639

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this 8th day of JANUARY, 1998.

Signature(s) of Incorporator(s)

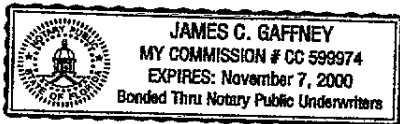
Laurie Santana

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged and sworn to before me this

8th day of JANUARY, 1998, by Laurie Santana
(Name of Incorporator)

of Laurie Salons, Inc.
(Name of Corporation)



(SEAL)

James Gaffney
Notary Public

My Commission Expires: 11-7-2000

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Laurie Salons, Inc.

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

Laurie Santana

2139 Foggy Ridge Parkway

Land o Lakes, Fl. (P.O. BOX NOT ACCEPTABLE)
34639

(CITY/STATE/ZIP)

SIGNATURE

Laurie Santana
(Corporate Officer)

TITLE President

DATE 1-8-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Laurie Santana
(Registered Agent)

DATE

1-8-98

98 JAN 11 AM 8:50

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CORPORATE SERVICES DIVISION