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SECRETARIO LIGARE

P.O. BOX 690161 Vero Beach, FI 32969-0161 Ph./ Fax (772) 569-0933

22-Jan-03

State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, Fl 32399

Dear Sir or Madam:

Please find enclosed, Articles of Incorporation for Hair Tecq, Inc. and a check in the amount of \$78.75 to cover filing fees and designation of a registered agent as well as a Certified Copy.

Please file these Articles of Incorporation in accordance with State Law and kindly return our certified copies in the enclosed next day air envelope.

Thank you very much for your kind and professional help in these important matters. If you should have any questions, or if I can be of further assistance to you, please call me at the above phone number.

With kindest regards,

T.J. Finnerty

ARTICLES OF INCORPORATION

OF

HAIR TECQ, INC.

ARTICLE I - NAME

The name of this Corporation is: HAIR TECQ, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is:

5,000 shares of Common stock having a par value of \$1.00 per share.

The shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The initial address of the principal office of this corporation is 880 17th Street, Vero Beach, Florida, 32960. The Board of Directors may from time to time move the principal office to any other address in Florida.



ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of Two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1), nor more than ten (10). The name and address of the directors constituting the initial board of directors are:

Name	Address
Sheila Passmore, President and Treasurer	936 SW 35th Avenue Vero Beach, Fl 32968
Elizabeth Tench, Vice President and Secretary	2148 31st Avenue

ARTICLE VII - INCORPORATOR

Vero Beach, FI 32960

The name and street address of the person signing these Articles of Incorporation are:

Name Address

Sheila Passmore 936 SW 35th Avenue, Vero Beach, FI 32968

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 880 17th Street, Vero Beach, FI 32960, and the registered agent at that same address is Sheila Passmore.

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

Sheila Passmore

Incorporator.

State of Florida)
County of Indian River)

BEFORE ME, the undersigned authority, personally appeared Sheila Passmore, known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he or she executed these Articles of Incorporation, and produced a Florida drivers license as identification.

WITNESS my hand and official seal in the County and State named above,

this 21^{9†} day of January, 2003.

OFFICIAL NOTARY SEAL
THOMAS J FINNERTY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DDI07139
MY COMMISSION EXP. APR. 8 2006

Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of Hair Tecq, Inc. at the place designated in the Articles of Incorporation.

Date: 1/2/103

Sheila Passmore