

**Electronic Articles of Incorporation
For**

P04000147886
FILED
October 27, 2004
Sec. Of State
jshivers

HEADZ UP HAIR STUDIO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HEADZ UP HAIR STUDIO, INC.

Article II

The principal place of business address:

417 PUTNAM RD.
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

417 PUTNAM RD.
WEST PALM BEACH, FL. 33405

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CONNIE S AYERS
417 PUTNAM RD.
WEST PALM BEACH, FL. 33405

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000147886
FILED
October 27, 2004
Sec. Of State
jshivers

Registered Agent Signature: CONNIE S. AYERS

Article VI

The name and address of the incorporator is:

CONNIE S. AYERS
417 PUTNAM RD.
WEST PALM BEACH, FLORIDA 33405

Incorporator Signature: CONNIE S. AYERS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CONNIE S AYERS
417 PUTNAM RD.
WEST PALM BEACH, FL. 33405

Title: VP
BRIAN MCNAMARA
417 PUTNAM RD.
WEST PALM BEACH, FL. 33405

Title: S
LYNNETTE A ROMANO
824 NO. LAKESIDE DR.
LAKE WORTH, FL. 33460