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02/18/05--01030--004 **78.75

205 MAR 10 A 8:20
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MAR 10 2005

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~~100046441741~~
205

Claudette Phillips
513 N. Federal Highway
Boynton Beach, FL 33435

Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Attention: Division of Corporations

Re: Articles of Incorporation For
Prestige Hair, Inc.
(a corporation for profit)

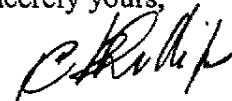
Gentlemen:

Enclosed herein please find an original and one copy of properly executed Articles of Incorporation and Acceptance of Resident Agent for **Prestige Hair, Inc.**, a for profit corporation, for filing. Also, enclosed is our check in the amount of \$78.75, made payable to Florida Secretary of State, to cover the following costs:

| | |
|--|----------------|
| Filing Fee for Articles of Incorporation | \$35.00 |
| Resident Agent Fe | \$35.00 |
| Certified Copy Fee | <u>\$ 8.75</u> |
| Total | \$78.75 |

Please forward the certified copy of the Articles of Incorporation to the undersigned at the address set forth above. Thank you for your courteous cooperation.

Sincerely yours,



Claudette Phillips

Enclosure:

Original and one copy of Articles of Incorporation
Check for Filing Fee



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

05 MAR 10 AM 11:12

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 28, 2005

CLAUDETTE PHILLIPS
513 N. FEDERAL HWY.
BOYNTON BCH, FL 33435

SUBJECT: PRESTIGE HAIR SALON
Ref. Number: W05000010239

We have received your document for PRESTIGE HAIR SALON and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 105A00013850

**ARTICLES OF INCORPORATION
OF
PRESTIGE HAIR SALON, INC.**

The undersigned incorporator to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida as follows:

ARTICLE I

Name and Address

The name of this Corporation **PRESTIGE HAIR SALON, INC.** The street address of the Corporation is: 513 N. FEDERAL HIGHWAY, PALM BEACH, FL 33435

ARTICLE II

Term of Existence

This Corporation shall have perpetual existence, commencing upon filing of these articles of incorporation with the Florida Secretary of State.

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue **1000** shares of **\$1.00** par value common stock, which shall be designated Common Shares.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 513 N. FEDERAL HIGHWAY, PALM BEACH, FL 33435, and the name of its initial registered agent at such address is **CLAUDETTE PHILLIPS**.

ARTICLE VI

Board of Directors

This Corporation shall have four (2) directors. The number of directors may be either increased or diminished from time to time as provided in the Corporation's Bylaws. The initial Board of Directors of the Corporation shall be comprised of:

Claudette Phillips
513 N. Federal Highway
Boynton Beach, FL 33435

Prince Phillips
513 N. Federal Highway
Boynton Beach. FL 33435

ARTICLE VII

Incorporator

The name and address of the person signing these Articles and serving as the sole incorporator is:

| <u>Name</u> | <u>Address</u> |
|---------------------------|---|
| CLAUDETTE PHILLIPS | 513 N. FEDERAL HIGHWAY BOYNTON BEACH, FL 33435 |

ARTICLE VIII

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

ARTICLE IVIII

Amendment

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

IN WITNESS WHEREOF, the undersigned sole incorporator executed these Articles of Incorporation, this 3RD day of January, 2005.



Claudette Phillips
Incorporator