

**Electronic Articles of Incorporation
For**

P05000093661
FILED
June 30, 2005
Sec. Of State
shawkes

ANNIE'S HAIR & BEAUTY SUPPLY, 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:

ANNIE'S HAIR & BEAUTY SUPPLY, INC.

Article II

The principal place of business address:

10457 SOUTHERN BLVD.
403
ROYAL PALM BEACH, FL. 33418

The mailing address of the corporation is:

P.O. BOX 4347
WEST PALM BEACH, FL. 33402

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:

MICHAEL D ROSENTHAL
10457 SOUTHERN BLVD.
403
ROYAL PALM BEACH, FL. 33418

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

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Registered Agent Signature: MICHAEL D ROSENTHAL

Article VI

The name and address of the incorporator is:

CHARTERED LAW FIRM OF AUBIN WADE ROBINSON
505 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

Incorporator Signature: AUBIN WADE ROBINSON

Article VII

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

Title: P
MICHAEL D ROSENTHAL
P.O. BOX 4347
WEST PALM BEACH, FL. 33402

Title: VP
ANNIE M ROSENTHAL
P.O. BOX 4347
WEST PALM BEACH, FL. 33402

Article VIII

The effective date for this corporation shall be:

06/30/2005