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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION

hair by evie, inc.

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ARTICLES OF INCORPORATION

OF

HAIR BY EVIE, INC.

ARTICLES I - NAME

The name of the Corporation is

HAIR BY EVIE, INC.

ARTICLE II - DURATION

The date when the corporation's existence shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value Common stock.

Murray E. Shepard, Esq.
Shepard & Leskar, P.A.
100 NW 70th Avenue, First Floor
Plantation, FL 33317
(954) 915-8120
FBN: 359750

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale of the cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 107 N. Cortez Drive, Circle F, Margate, Florida 33068 and the name of the initial Registered Agent of this Corporation is Evie Jacqueline Burgwin.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of two (Directors). The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

Evie Jacqueline Burgwin
107 N. Cortez Drive, Circle F
Margate, Florida 33068

Edward Burgwin
107 N. Cortez Drive, Circle F
Margate, Florida 33068

ARTICLE VIII - CORPORATE ADDRESS

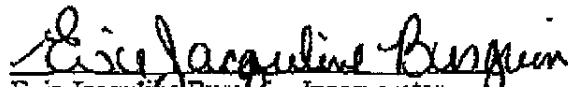
The initial address of the corporation shall be 107 N. Cortez Drive, Circle F, Margate, Florida 33068.

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

Evie Jacqueline Burgwin
107 N. Cortez Drive, Circle F
Margate, Florida 33068

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 14 day of March, 2006.


Evie Jacqueline Burgwin, Incorporator

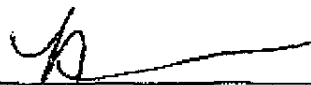
STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County
set forth above, personally appeared Evie Jacqueline Burgwin is known to me to be the person who
executed the foregoing Articles of Incorporation, and who produced personally known as
identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and
County aforesaid, this 14 day of March, 2006.

LORE FERRARI
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD301759
EXPIRES 3/15/2008
BONDED THRU 1-15-08 NOTARY


Notary Public State of Florida

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HAIR BY EVIE, INC. as

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designated in the Articles of Incorporation, Evie Jacqueline Burgwin agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: March 14, 2006

Evie Jacqueline Burgwin
Evie Jacqueline Burgwin

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Evie Jacqueline Burgwin, known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced personally known as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State of County aforesaid, this 14th day of March, 2006.

[Signature]
Notary Public State of Florida

My Commission Expires:

LORI FERRARI
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # 00301756
EXPIRES 3/18/2008
BONDED THRU 1-888-NOTARY1

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