

**Electronic Articles of Incorporation  
For**

P08000030783  
FILED  
March 25, 2008  
Sec. Of State  
jshivers

ANNA'S SIMPLY CHIC SALON AND BOUTIQUE, 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:

ANNA'S SIMPLY CHIC SALON AND BOUTIQUE, INC.

**Article II**

The principal place of business address:

6102 COOPER DRIVE  
MACCLENNY, FL. 32063

The mailing address of the corporation is:

358-A STILES AVENUE  
ORANGE PARK, FL. 32073

**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:

GORDON O JESPERSON  
1279 KINGSLEY AVENUE  
SUITE 118  
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: GORDON O. JESPERSON

### **Article VI**

The name and address of the incorporator is:

GORDON O. JESPERSON  
1279 KINGSLEY AVENUE  
SUITE 118  
ORANGE PARK, FL 32073

Incorporator Signature: GORDON O. JESPERSON

### **Article VII**

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

Title: P  
ANNA HAYDEN  
358-A STILES AVENUE  
ORANGE PARK, FL. 32073