

**Electronic Articles of Incorporation
For**

P17000052350
FILED
June 16, 2017
Sec. Of State
tjschroeder

CAPILLUM HOLDINGS, 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:
CAPILLUM HOLDINGS, INC.

Article II

The principal place of business address:
2547 E ATLANTIC BLVD
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:
2547 E ATLANTIC BLVD
POMPANO BEACH, FL. 33062

Article III

The purpose for which this corporation is organized is:
HAIR SALONSDBA GREAT CLIPS

Article IV

The number of shares the corporation is authorized to issue is:
241,000

Article V

The name and Florida street address of the registered agent is:
JEFFREY S TOLLEY
7180 DAMITA DRIVE
LAKE WORTH, FL. 33463

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

Registered Agent Signature: JEFFREY S TOLLEY

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Article VI

The name and address of the incorporator is:

JEFFREY S TOLLEY
7180 DAMITA DR

LAKE WORTH, FL 33463

Electronic Signature of Incorporator: JEFFREY S TOLLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
DEBRA F RATCLIFF
7180 DAMITA DRIVE
LAKE WORTH, FL. 33463

Title: P
JEFFREY S TOLLEY
7180 DAMITA DRIVE
LAKE WORTH, FL. 33463

PN000052350

I hope you are doing well. I spoke with you on Friday about my filing.

I just created a new form for Capillum Holdings, Inc.

The tracking number is 200300291262, and receipt number is 3704305614.

If you recall, you asked me to send you a note asking you to re-use the name Capillum Holdings, Inc.

I release the use as the old company and request using for the same name for the new documents that we just set up.

Just so you are aware, as I clicked through the set up process, the system said that I should receive an email reminder to file annually. Not sure what happened previously, but I don't recall receiving anything.

At any rate, I do appreciate your help in getting this resolved.

Please let me know if I need to do anything else.

Thanks,
Jeff Tolley
Capillum Holdings, Inc. dba Great Clips