

TRANSMITTAL LETTER

P9900005489 S

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Hair Exchange, Inc.
(Proposed corporate name - must include suffix)

500002907105--2
-06/17/99--01004--003
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input checked="" type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
| ADDITIONAL COPY REQUIRED | | | |

FROM: Deborah M. Hill/Lynne Sellers
Name (Printed or typed)

3839 N. Monroe Street, Unit 10
Address

Tallahassee, Fl. 32303
City, State & Zip

(850)562-9672
Daytime Telephone number

RECEIVED
99 JUN 16 PM 4:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 JUN 16 PM 4:33
APPROVED
AND
FILED

Handwritten signature
6/16/99

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 16 PM 4:33

APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be:

The Hair Exchange, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3839 N. Monroe Street, Unit 10
Tallahassee, Fl. 32303

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 (100 each Officer: Deborah M. Hill, Lynne Sellers)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Deborah M Hill
3839 N. Monroe Street, Unit 10
Tallahassee, Fl. 32303

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Deborah M Hill
3839 N. Monroe Street, Unit 10
Tallahassee, Fl. 32303

Deborah M. Hill

Signature/Incorporator

6-16-99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Deborah M. Hill

Signature/Registered Agent

6-16-99

Date