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EMPIRE CORPORATE KIT

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: HIGH TECH HAIR SALON, INC.

AUDIT NUMBER.....H96000016133

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

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EMPIRE CORPORATE KIT

ARTICLES OF INCORPORATION

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of HIGH TECH HAIR SALON, INC.

a CORPORATION FOR PROFIT

formed under the Florida General Corporation Act.

Article 1: Name of the Corporation HIGH TECH HAIR SALON, INC.

Address of the Corporation 154 Almeria Ave. Coral Gables, Fl. 33134

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 60.
PAR VALUE non-par (Information about PAR VALUE is not required but may be included)

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 154 Almeria Ave. Coral Gables, Fl. 33134

and the name of the initial registered agent at such address is Luis Madruga

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation:

Luis Madruga

Article 6: The Board of Directors are as follows:
The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Luis Madruga 154 Almeria Ave. Coral Gables, Fl. 33134

Article 7: The Name and address of the incorporator(s) is:

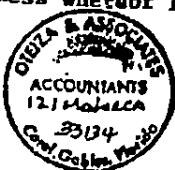
Luis Madruga 154 Almeria Ave. Coral Gables, Fl. 33134

In witness whereof I have subscribed my name

Prepared by:

Bernadete Obeiza
TaxTech, Inc.
121 Mayarcan Ave.

Signature of Incorporator



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