

**Electronic Articles of Incorporation
For**

**P03000106380
FILED
September 29, 2003
Sec. Of State**

HAIRITAGE, 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:

HAIRITAGE, INC.

Article II

The principal place of business address:

27352 U. S. HWY. 27
LEESBURG, FL. US 34748

The mailing address of the corporation is:

27352 U. S. HWY. 27
LEESBURG, FL. US 34748

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:

100

Article V

The name and Florida street address of the registered agent is:

VERSIE WITHERELL
27352 U. S. HWY. 27
LEESBURG, FL. 34748

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

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Registered Agent Signature: VERSIE WITHERELL

Article VI

The name and address of the incorporator is:

VERSIE WITHERELL
28 EMERALD LANE
LEESBURG, FL 34748-9012

Incorporator Signature: VERSIE WITHERELL

Article VII

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

Title: P,VP
VERSIE WITHERELL
27352 U. S. HWY. 27
LEESBURG, FL. 34748 US

Title: SECR
VERSIE WITHERELL
27352 U. S. HWY. 27
LEESBURG, FL. 34748 US

Article VIII

The effective date for this corporation shall be:

10/01/2003