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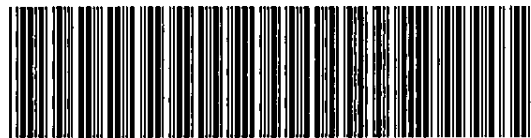
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SECRETARY OF STATE

12/19/11

ALTEN & CANGRO
PROFESSIONAL LIMITED LIABILITY CORPORATION
ATTORNEYS AT LAW

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PATRICIA ALTEN, ESQ.
LARRY CANGRO, ESQ.
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FAX: 813.774.5345

December 14, 2011

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

Re: HAIR FROM THE HEART FOUNDATION, INC.
Corporation Not for Profit

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation for HAIR FROM THE HEART FOUNDATION, INC. Please accept this document as a filing required for the creation of a corporation not for profit pursuant to Chapter 617.0203, Florida Statutes. Also enclosed is my client's check in the amount of \$78.75 for the filing fees and certificate of status. Please do not hesitate to contact me if you need additional information.

Sincerely,



Patricia Alten

cc: Mr. Patricia Simpson

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ARTICLES OF INCORPORATION
OF

HAIR FROM THE HEART FOUNDATION, INC.

A Florida Corporation Not for Profit

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned, acting as incorporator of a corporation not for profit under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

Article I. NAME OF CORPORATION

The name of the corporation is HAIR FROM THE HEART FOUNDATION, INC.

Article II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is:

5600 11th Avenue North
St. Petersburg, FL 33710

Article III. CORPORATE PURPOSES

The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

1. This corporation is formed exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
2. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
3. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
4. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
5. 501(c)(3) LIMITATIONS. Notwithstanding any other provision of these articles, this

organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

6. **EXCLUSIVITY:** The Corporation is organized exclusively for charitable and educational purposes.

7. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

8. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

9. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

10. **"PRIVATE FOUNDATION" PROVISIONS:** In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:

a.) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

b.) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

c.) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

d.) The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

e.) The Corporation will not make any taxable expenditures as defined in section

4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV. BOARD OF DIRECTORS

The initial Board of Directors shall be appointed by the Incorporator. The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

Article V. REGISTERED AGENT

The name and address of the registered agent of the corporation is:

Patricia Alten, Esquire
6251 Park Blvd., Suite 4
Pinellas Park, FL 33781

Article VI. INCORPORATOR

The name and address of the incorporator is:

Patricia Simpson Sapp
5600 11th Avenue North
St. Petersburg, FL 33710.

Article VII. DURATION/MEMBERSHIP

The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

EXECUTION BY INCORPORATOR

These Articles of Incorporation are hereby executed by the incorporator on this 13th day of December, 2011. I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Patricia Simpson Sapp
PATRICIA SIMPSON SAPP, Incorporator

Date: 12-13-2011

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Patricia Alten
Patricia Alten, Esquire, Registered Agent

Date: December 14, 2011

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DIVISION OF CORPORATE
STATE OF FLORIDA