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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : COLE/TACKETT ACCOUNTING INC.
Account Number : I19990000044
Phone : (813) 988-5521
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
HAIR DU SOLEIL, INC.

N. Culligan FEB - 1 2000

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ARTICLES OF INCORPORATION
OF
HAIR DU SOLEIL, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: HAIR DU SOLEIL, INC.

The principal place of business of this corporation shall be:

23 N Myrtle Ave
Clearwater, Fl. 33755-4534

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one times is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Maria M Brown 23 N Myrtle Ave Clearwater, Fl. 33755

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ARTICLE VI INCORPORATOR

The name and street address of the incorporators to this articles of incorporation is:

Name:

Maria M Brown

Office:

President

Address:

23 N Myrtle Ave.
Clearwater, Fl. 33755
23 N Myrtle Ave
Clearwater, Fl. 33755

Michael Brown

Secty/Tres

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 31st day of January, 2000

Signature of Incorporator


Maria M Brown

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: HAIR DU SOLEIL, INC.
2. The name and address of the registered agent and office:

Maria M Brown 23 N Myrtle Ave. Clearwater, Fl. 33755

SIGNATURE:

Maria M Brown
Maria M Brown

TITLE: President

DATE: January 31st, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

Maria M Brown
Maria M Brown

DATE: January 31st, 2000

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TALLAHASSEE, FLORIDA