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Florida Department of State
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.**NANADO HAIR SHOP, INC.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. McKnight FEB 23 2000

ARTICLES OF INCORPORATION
OF

NANADO HAIR SHOP, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Nanado Hair Shop, Inc.

The principal place of business of this corporation shall be:

709 E. Palmetto Park Road,
Boca Raton, Fl. 33432

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 value that this corporation is authorized to have outstanding at any one time is 1,000 shares with a \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is(are):

Nancy L. Lucas
23423 Liberty Bell Terrace,
Boca Raton, Fl. 33433

Prepared by: **Wolf Accounting & Tax Service, Inc.**

6412 N. University Drive Suite 105
Tallahassee, Florida 32321
(954) 726-3511

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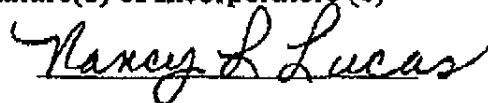
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the
incorporator(s) to this articles of incorporation is (are):

Nancy L. Lucas
23423 Liberty Bell Terrace,
Boca Raton, Fl. 33433

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of incorporation
this, 23rd day of February 2000

Signature(s) of Incorporators (s)



NANCY L. LUCAS

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.

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1. The name of the corporation:

NANADO HAIR SHOP, INC.

2. The name and address of the registered agent and office is:

Nancy L. Lucas
23423 Liberty Bell Terrace,
Boca Raton, Fl. 33433

(CITY / STATE / ZIP)

Signature: Nancy L. Lucas

Title: President

Date: February 23, 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 PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE: Nancy L. Lucas

DATE February 23, 2000