

P0000000035075
TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
00 APR 10 AM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: HAIR CONNECTION ENTERPRISES, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$78.75.

FROM:

700003202487--2
-04/10/00--01161--004
*****78.75 *****78.75

Mary Stevenson
6550 102nd Avenue North
Pinellas County
Pinellas Park, FL 33782
727-545-1952

S. Thompson APR 17 2000

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ARTICLES OF INCORPORATION
of
HAIR CONNECTION ENTERPRISES, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is Hair Connection Enterprises, Inc..
Pinellas County
6550 102nd Avenue North
Pinellas Park, FL 33782
(727)545-1952

ARTICLE II
SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

ARTICLE III
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Mary Stevenson
6550 102nd Avenue North
Pinellas County
Pinellas Park, FL 33782

ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Mary Stevenson
6550 102nd Avenue North
Pinellas Park, FL 33782

David W Stevenson
6550 102nd Avenue North
Pinellas Park, FL 33782

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Mary Stevenson

Mary Stevenson, Incorporator
6550 102nd Avenue North
Pinellas Park, FL 33782

State of Florida, County of Pinellas, ss:

Subscribed and sworn to (or affirmed) before me this 5th day of April 2000

Jeanne R. McGinty
Notary Public

Official Seal
JEANNE R. MCGINTY
Notary Public, State of Florida
My Comm. Expires May 12, 2000
No. CC549684

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the state of Florida.

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

Mary Stevenson
6550 102nd Avenue North
Pinellas Park, FL 33782
727-545-1952

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Signature: Mary Stevenson
Title : President
Date : 4/5/2000

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Mary Stevenson
Date : 4/5/2000