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TRANSMITTAL LETTER

FILED

00 JUL 14 AM 9:00

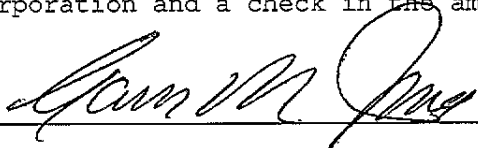
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-07/14/00--01073--004
*****70.00 *****70.00

SUBJECT:HAIR TEKNEK, INC.

I enclose an original and one copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: 

From:

Melrose Accounting & Tax Service, Inc.
Name

P.O. Box 1430
Address

Melrose	FLORIDA	32666
City	State	Zip

352-475-2100
Telephone Number

ARTICLES OF INCORPORATION

OF

HAIR TEKNEK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

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

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11776 WATTLE TREE ROAD, NORTH, JACKSONVILLE, FLORIDA 32246

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50,000.

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
AMRITA SUTHAR
11776 WATTLE TREE ROAD, NORTH
JACKSONVILLE, FLORIDA 32246

ARTICLE V
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

AMRITA SUTHAR
11776 WATTLE TREE ROAD, NORTH
JACKSONVILLE, FLORIDA 32246

ARTICLE VI
PURPOSE

The purpose of the corporation is the HAIR STYLING and any other lawful business pursuits.

The undersigned has executed these Articles of Incorporation this 6TH day of JULY, 2000.

Amrita Suthar 7-8-00
Incorporator

CERTIFICATE 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 office/registered agent, in the state of Florida.

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

AMRITA SUTHAR
11776 WATTLETREE ROAD, NORTH
JACKSONVILLE, FLORIDA 32246

Signature:

Amrita Suthar 7.8.00.

Title:

PRESIDENT

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00 JUL 14 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Amrita Suthar 7.8.00.