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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

PATSY'S HAIR FACTORY, INC.

Certificate of Status	Management of the same of the
Certified Copy	
Page Count	04
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PATSY'S HAIR FACTORY, INC.
A FLORIDA CORPORATION

The undersigned, for the purposes of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is: PATSY'S HAIR FACTORY, INC.

ARTICLE II DURATION

The term of the existence of the Corporation is perpetual.

ARTICLE IU PURPOSE

The general purposes for which the Corporation is organized are:

- 1. To engage in the business of hairstyling, hair cutting, grooming, whether male or female and any necessary act related to same, including the selling of hair or personal grooming products.
- 2. To transact any lawful business for which Corporations may be incorporated under the Florida Business Corporation Act or to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the business.
- 3. To do all things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE IV PRINCIPAL OFFICE

The street address of the principal office of the Corporation is:

9603 Oakridge Avenue, Riverview, Florida 33569 Telephone Number (813) 671-5304.

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ARTICLE V REGISTERED OFFICE AND AGENT

The registered agent of the corporation is:

PATSY DEMLER and her address is 9603 Oakridge Avenue, Riverview, Florida 33569, Telephone Number (813) 671-5304, and her Social Security Number is 391-68-2409.

ARTICLE VI CAPITALIZATION

The aggregate number of shares which the Corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$1.00 par value per share.

ARTICLE VII DIRECTORS

The number of Directors constituting the Corporation's initial Board of Directors is two (2). The name and address of each person who shall serve as a member of the initial Board of Directors are:

- PATSY DEMLER, 9603 Oakridge Avenue, Riverview, Florida 33569, Telephone Number (813) 671-5304
- DOYLE SIMMONS, 9603 Oakridge Avenue, Riverview, Florida 33569, Telephone Number (813) 671-5304.

ARTICLE VIII INCORPORATOR

The name and address of each Incorporator is:

PATSY DEMLER, 9603 Oakridge Avenue, Riverview, Florida 33569 Telephone Number (813) 643-8114

ARTICLE IX PREEMPTIVE RIGHTS GRANTED

Stockholders of the corporation shall have the preemptive rights upon stock issuance.

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ARTICLE X RESTRICTIONS ON TRANSFER OF SHARES

All the issued and outstanding shares of the Corporation shall be made subject to restrictions of their transferability by agreement between the holders of such shares and the Corporation. A copy of such Agreement shall be kept on file with the Secretary of the Corporation and shall be subject to inspection by shareholders of record and bona fide creditors of the Corporation at reasonable times during business hours.

ARTICLE XI

ACCEPTANCE OF REGISTERED AGENT

I hereby agree as Registered Agent to accept Service of Process: To keep the office open during prescribed hours and no other Officers are authorized to accept Service of Process at the above Florida designated address.

PATSY DEMLEK, Registered Agent 9603 Oakridge Avenue Riverview, Florida 33569

IN WITNESS WHEREOF, the undersigned Incorporator of the foregoing has set her hand and seal this day of November 2000.

PATSY DEMLER, Registered Agent 9603 Oakridge Avenue Riverview, Florida 33569

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Be it remembered on this day before a Notary Public, duly authorized in the State and County above to take acknowledgements, personally appeared, PATSY DEMLER to be the person described herein as the Incorporator of the foregoing Articles of Incorporation and she acknowledged before me that she executed said Articles.

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My Cettrolissian Ocionics Exercise April 20, 2001

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