

PO1000024947

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

March 2, 2001

EFFECTIVE DATE
03/02/01

To whom it may concern:

900003801859--S
-03/06/01--01035--015
*****78.75 *****78.75

RE: MIGHTY HAND BEAUTY SALON

Please file the following corporation, enclosed is my check for \$78.75 for the filing fees and a certified copy of the corporation.

Sincerely,

Paulna Pierrot

FILED
01 MAR -6 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb
3/9

(3)

EFFECTIVE DATE
03/02/01

ARTICLES OF INCORPORATION
OF
MIGHTY HAND BEAUTY SALON, INC.

FILED
01 MAR -6 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is MIGHTY HAND BEAUTY SALON, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of the transaction of lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida.

ARTICLE III. EFFECTIVE DATE

The effective date of this corporation is March 2nd, 2001

ARTICLE IV. DURATION

The corporation is to exist perpetually.

ARTICLE V. SHARES

This corporation is to issue ONE MILLION shares of common stock of par value of ONE (\$1.00) PER SHARE.

ARTICLE VI. PRINCIPAL OFFICE

940 N. PINE HILLS ROAD SUITE B, ORLANDO, FL 32808

ARTICLE VII. MAILING ADDRESS OF CORPORATION

940 N. PINE HILLS ROAD SUITE B, ORLANDO, FL 32808

ARTICLE VIII. INITIAL REGISTERED AGENT ADDRESS

940 N. PINE HILLS ROAD SUITE B, ORLANDO, FL 32808

ARTICLE IX. INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws, but shall never be less than (1).

PAULNA PIERROT

ARTICLE X. INCORPORATOR

The incorporator reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.


PAULNA PIERROT

Signature Incorporator
940 N. Pine Hills Road Suite B
Orlando, FL 32808

3-01-01
Date

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent 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.


PAULNA PIERROT

Signature/Registered Agent

3-01-01
Date