

**PO1000033845**

March 28, 2001

Division of Corporations, New Corporations  
POB 6327  
Tallahassee, FL 32314

Dear Sir,

900003952439--3  
-04/03/01--01028--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is our check for \$78.75 for  
The Henna People, Inc. or a certified copy  
of the articles of incorporation and a certificate of  
incorporation.

Please return the documents to:

Ben H. Moore  
1400 West Fairbanks Avenue, Ste 201  
Winter Park, FL 32789

Thank you for your attention to this matter.

Sincerely,



Ben H. Moore

01 MAR 30 PM 2:27  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch APR 3 2001

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**ARTICLES OF INCORPORATION**

The Henna People, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

The Henna People, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1308 Baldwin Drive  
Orlando, FL 32806

ARTICLE III SHARES

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

1,000 shares at a \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Shawn E. Cricks  
1308 Baldwin Drive  
Orlando, FL 32806

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Shawn E. Cricks  
1308 Baldwin Drive  
Orlando, FL 32806

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of March, ~~19~~ 2001.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

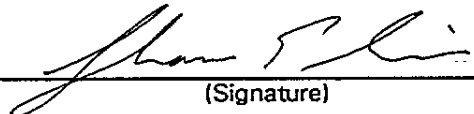
1. The name of the corporation is: The Henna People, Inc

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

Shawn E. Cricks  
(Name)  
1308 Baldwin Drive  
(P.O. Box ~~not~~ acceptable)  
Orlando, FL 32806  
(City/State/Zip)

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*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)

3/28/01  
(Date)