

TRANSMITTAL LETTER

PO1000039807

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

800004016268--9
-04/18/01--01079--004
*****78.75 *****78.75

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

— THERESA. MATTHEW
4663 N.W. 58 CT
— TAMARAC. FL 33319.

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

J. SMITH APR 19 2001

FILED
01 APR 18 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EXTRA TOUCH HAIR SALON INC.

The undersigned acting as incorporator (s) pursuant to chapter 617 Florida statutes, adopt(s) the following Articles of incorporation of such corporation:

ARTICLE I

NAME

The Name of the Corporation shall be:

EXTRA TOUCH HAIR SALON INC.

The Principal Place of business of this Corporation shall be: 7134 Kimberly Blvd North Lauderdale Florida 33068.

ARTICLE II

The period of duration of this Corporation is perpetual unless dissolved according to law.

ARTICLE III

The purpose for which this Corporation is organized are: To engage in and carry on in all its branches the business of Cosmotology, Hair and hair salon, Buying and selling of hair and beauty products, cosmetics. Wholesale and Retail Merchant of goods and products of all discreption, and to engage in any lawful act of activity for which a Corporation may be organized under the General Corporation Laws of the State of Florida.

FILED
APR 18 PM 1:49
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE IV

The Aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of the par value of \$100.00 each.

ARTICLE V

The number constituting the initial board of Directors of the corporation is one (1) and the name and address of the persons who are to serve initially are:-

NAMES	ADDRESSES
Theresa Matthew	4663 NW 58 Court Tamarac Fl. 33319.

ARTICLE VI

The Street address of the initial registered office is 4663 NW 58 Court Tamarac Fl 33319, and the Name of its initial registered Agent is: Valentine Matthew.

ARTICLE VII

The number of Directors constituting the initial board of Directors is one (1) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the share holders or until their successors are elected and qualified are:

NAMES	ADDRESSES
Theresa Matthew	4663 NW 58 Court Tamarac Fl. 33319.

ARTICLE VIII

The Board of Directors is empowered to make or repeal the by-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The Name and address of the incorporater is:

NAMES	ADDRESSES
Theresa Matthew	4663 NW 58 Court Tamarac Fl. 33319.

ARTICLE X

The powers of the incorporator cease upon filing the Articles of incorporation

IN WITNESS WHEREOF, the undersigned incorporate has executed these
Articles of incorporation this 16 day of April 2001

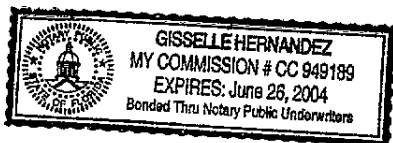
Theresa P. Matthew
PRINT NAME HERE

Signature of Incorporate
Theresa P. Matthew
SIGN HERE

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND
SWORN TO BEFORE ME THIS 16 DAY OF April 2001
BY THERESA MATTHEW (Name of incorporates) of EXTRA TOUCH
HAIR SALON INC. (Name of corporation)

SEAL



G. Hernandez
NOTARY PUBLIC

My commission Expires:

✓ Affiants produced identification as follows. FL DL M300
815 588760
Personally known Affiant.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

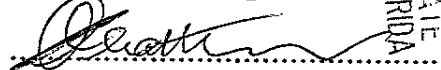
Persuant to the provisions of section 607.0501, Florida Statutes, the under-
signed corporation, organized under the laws of florida, submit the following
statement in designation the registered office/ registered Agent, in the state of
Florida.

1. The Name of the Corporation is: EXTRA TOUCH HAIR SALON
INC.
2. The Name and address of the registered Agent and office is:

NAME: Valentine Matthew.

ADDRESS: 4663 NW 58 Court Tamarac Fl. 33319.

Signature of Corporate Officer



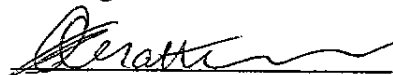
Registered Agent

4/16/01

Date

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION
AS REGISTERED AGENT.

Signature



4/16/01

Date.

FILED
01 APR 18 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA