

Charter Number Only

P61000060836

ION ONLY

Requestor's Name _____
 Address _____
 City _____ State _____ Zip _____ Phone _____

CORPORATION(S) NAME

300004429523--3
 -06/19/01-01039-011
 *****78.75 *****78.75

Paul Miller Hairstudio Inc

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

01 JUN 19 AM 9:37
 DIVISION OF CORPORATIONS
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 01 JUN 19 AM 11:27
 FILED

Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

certified copy

ARTICLES OF INCORPORATION

of

PAUL MILLER HAIRSTUDIO INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
01 JUN 19 AM 1:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PAUL MILLER HAIR STUDIO INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONETHOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>PAUL MILLER</u>		
ADDRESS	<u>2019 HOLLYWOOD BLVD</u>		
CITY	<u>HOLLYWOOD</u>	FLORIDA	<u>FL</u> ZIP <u>33020</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>PAUL MILLER HAIR STUDIO INC</u>		
ADDRESS	<u>2019 HOLLYWOOD BLVD</u>		
CITY	<u>HOLLYWOOD</u>	FLORIDA	<u>FL</u> ZIP <u>33020</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	<u>PAUL MILLER</u>		
ADDRESS	<u>2019 HOLLYWOOD BLVD</u>		
CITY	<u>HOLLYWOOD</u>	STATE	<u>FL</u> ZIP <u>33020</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>PAUL MILLER</u>		
ADDRESS	<u>2019 HOLLYWOOD BLVD</u>		
CITY	<u>HOLLYWOOD</u>	STATE	<u>FL</u> ZIP <u>33020</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of 6-18, 2001.

 (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

PAUL MILLER HAIR STUDIO INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2019 HOLLYWOOD BLVD
HOLLYWOOD FL 33020

has named PAUL MILLER
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Paul Miller
(registered agent)

FILED
JUN 19 AM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA