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HAIRCOLORISTS.COM

444 West New England Avenue, Suite A
Winter Park, Florida 32789

(407) 628-1200 / tel.

(407) 647-2956 / fax.

Via regular U.S. mail

June 27, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/29/01--01093--001
*****70.00 *****70.00

Re: Filing of Articles of Incorporation for HAIRCOLORISTS.COM

Dear Sir or Madam:

I am enclosing the following:

1. one (1) original and one (1) copy of the Articles of Incorporation for HAIRCOLORISTS.COM;
2. one (1) self-addressed, stamped envelope for your convenience in sending a confirmation of filing back to me; and
3. check no. 2908 made payable to the Florida Department of State in the amount of \$70.00.

Please file the enclosed Articles at your earliest convenience.

Please note that the name "HAIRCOLORISTS.COM" was the "d/b/a" name for "Corine Marie, Inc.", but we are now starting a new Corporation under the name "HAIRCOLORISTS.COM."

Please feel free to contact me should you have any questions or require any additional information.

Thank you for your assistance.

Sincerely,

Corine M. Fahlsing

Corine M. Fahlsing
Owner

FILED
01 JUN 29 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-3-01
WCC

ARTICLES OF INCORPORATION

OF

HAIRCOLORISTS.COM, INC.

FILED
01 JUN 29 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be HAIRCOLORISTS.COM, INC.

ARTICLE II - PRINCIPAL OFFICE & MAILING ADDRESS

The principal office address for the corporation is 444 West New England Avenue, Suite A, Winter Park, Florida 32789. The mailing address for the corporation is 444 West New England Avenue, Suite A, Winter Park, Florida 32789.

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of July 1, 2001 and shall exist perpetually.

ARTICLE IV - PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of the corporation in the State of Florida is c/o HAIRCOLORISTS.COM, 444 West New England Avenue, Suite A, Winter Park, Florida 32789. The name of the initial registered agent of the corporation at such address is Corine Marie Fahlsing.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may either increase or decrease from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and street address of the initial director is:

Name	Address
Corine Marie Fahlsing	9101 Summit Centre Way, #306 Orlando, Florida 32810

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

Name	Address
Corine Marie Fahlsing	9101 Summit Centre Way, #306 Orlando, Florida 32810

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of JUNE, 2001.

Corine M. Fahlsing
("Incorporator")

STATE OF FLORIDA)
)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me, and officer duly authorized in the State and County aforesaid, to take acknowledgements, this 27th day of June, 2001 by Corine Marie Fahlsing, who:

☒ is personally known to me; or
☐ who has produced _____ as identification; and who:
☒ did or
☐ did not, take and oath.

 Kristen L. Jones
My Commission CC821187
Expires March 28, 2003

Kristen L. Jones
NOTARY PUBLIC - STATE OF FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Corine Marie Fahlsing, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that she is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.

Corine M. Fahlsing
("Registered Agent")