HAIR GRABBERS II, INC

2870 – 34<sup>TH</sup> Street, North St. Petersburg, Florida 33713 (727) 525-9024

June 27, 2001

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

10) JUL -2 AH 8: 26
ECRETARY OF STATE
LLAHASSEF FLOBIO

\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Hair Grabbers II, Inc.

#### Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

| Copy of Articles of Incorporation and Fee for Copy of Co

Very Truly Yours,

John Keller

Hair Grabbers II, Inc. 2870 – 34<sup>th</sup> Street, North St. Petersburg, Florida 33713 (727) 525-9924

77/10/01

## **ARTICLES OF INCORPORATION**

Of

FILED

2001 JUL -2 AM 8: 27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAIR GRABBERS II. INC.

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.

ARTICLE I - CORPORATE NAME

The name of the corporation is

45

HAIR GRABBERS II, 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 Five Hundred shares (500) of one Dollar(s) (\$1) 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:

Jorge F. Alonso 9714 – 121<sup>st</sup> Street, North Seminole, Florida 33772

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

Hair Grabbers II, Inc. 2870 – 34<sup>th</sup> Street, North St. Petersburg, Florida 33713

### 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:

John Keller 4339 – 58<sup>th</sup> Avenue, North St. Petersburg, Florida 33714

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

John Keller 4339 – 58<sup>th</sup> Avenue, North St. Petersburg, Florida 33714

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

(Seal)

STATE OF FLORIDA

#### COUNTY OF PINELLAS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form licens of identification of the above named person as indicated opposite each name, and that oath was not taken.

Notary Public Stamp Seal



Witness my hand and official seal in the County and State last aforesaid this day of June 2001

Mayeller Waskieur

Notary Signature

Printed Notary Signature

Printed Notary Signature

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

FLED

2001 JUL -2 AM 8: 27

CERTIFICATE OF REGISTERED AGENT

HAIR GRABBERS II, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

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

9714 – 121st Street, North Seminole, Florida 33772

has named Jorge F. Alonso 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 obligations 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.

(Registered Agent)