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LAW OFFICE  
**JAMES D. JACKMAN, P.A.**

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JAMES D. JACKMAN

FILED  
01 JUL 20 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 16, 2001

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-07/20/01--01059--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Re: Infinity Hair Studio, Inc.

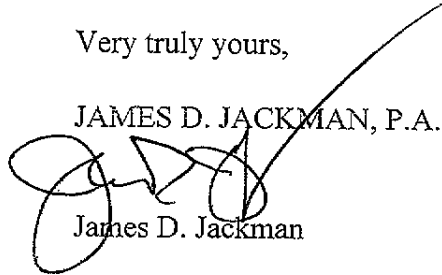
Dear Ladies and Gentlemen:

Enclosed for the above-referenced new corporation are Articles of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$70.00 representing your fees for setting up this profit corporation.

Thank you for your assistance with this matter. Should you have questions or concerns, do not hesitate to call or write.

Very truly yours,

JAMES D. JACKMAN, P.A.



James D. Jackman

JDJ/jml  
enclosure

PS  
7/24/01

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01 JUL 20 AM 9:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**FOR**  
**Infinity Hair Studio, Inc.**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be Infinity Hair Studio Inc.

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business of this corporation shall be:

433 10<sup>th</sup> Ave west.  
Palmetto, FL 34221

The Mailing address shall be:

433 10<sup>th</sup> Ave west.  
Palmetto, FL 34221

**ARTICLE III - SHARES**

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is: 500

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Rita R. Sell  
901 30<sup>th</sup> Ave west  
Palmetto, Florida 34221

**ARTICLE V - INCORPORATOR(S)**

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

Rita R. Sell  
901 30<sup>th</sup> Ave west  
Palmetto, Florida 34221

**ARTICLE VI - PURPOSE**

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

**ARTICLE VII - OFFICERS**

The officers of the Corporation shall be as follows:

Rita R. Sell - President ,Treasurer  
David G. Sell - Secretary

The undersigned incorporator(s) has/have executed these Articles of Incorporation this 11 day of June, 2001.

  
Rita R. Sell, Incorporator

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01 JUL 20 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
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 Infinity Hair Studio Inc.
2. The name and address of the registered agent and office is:

Rita R. Sell  
901 30<sup>th</sup> ave west  
Palmetto, Florida 34221

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.

  
Rita R. Sell, Registered Agent