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Law Firm of Karen Spigler, LLC

499 NW 70th Avenue, Suite 105

Plantation, FL 33317

Telephone: (954) 585-6050 Fax: (954) 585-6070

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TRANSMITTAL LETTER

800004564558-9
-08/30/01--01075--002
*****70.00 *****70.00

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

SUBJECT: Hair by Donna, Inc.

01 AUG 30 PM 3:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

ADDITIONAL COPY

FROM: Karen J. Spigler
Name (Printed or typed)
499 N.W. 70th Ave. Suite 105
Address
Plantation, FL 33317
City, State & Zip
(954) 585-6050
Daytime Telephone number

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

PS 8/31/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Hair by Donna, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Hair by Donna, Inc.
301 SE 4th Street
Pompano Beach, FL 33060.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Donna Chiappa, Director
301 SE 4th Street
Pompano Beach, FL 33060

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Michael Wilson
301 SE 4th Street
Pompano Beach, FL 33060

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

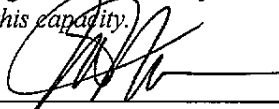
Karen J. Spigler
499 NW 70th Ave Suite 105
Plantation, FL 33317

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

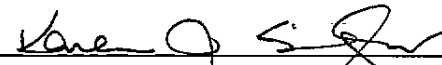
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

8-28-01

Date



Signature/Incorporator

8-28-01

Date