TRANSMITTAL LETTER

01 SEP 26 AM 10: 09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

HAIrsPray Hair SALON, INC.

SUBJECT:

(Proposed corporate name - must include suffix)

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

\$122.50

Filing Fee & Certified Copy \$131.25 Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: M.L.J. Tax + Accounting,
Name (Printed or typed)

3140 Sherwood Blvd.

Delpay Beach FL 33445 City, State & Zip

561 - 637 - 4007 Daytime Telephone number

FILED

ARTICLES OF INCORPORATION

01 SEP 26 AM 10: 09

The undersigned incorporator, for the purpose of forming a corporation under the Florida SECKETART OF STATE Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HAIrsPray Hair SALON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1520 N.W. 22nd Street Sand & Sea Lot 590 Boynton Beach, FL 33436

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Alex Perez 1520 N.W. 22nd Street Sand & Sea Lot 590

Boynton Beach, FL 33436 ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Alex Perez 1520 N.W. 22nd Street Sand & Sea Lot 590 Boynton Beach, FL 33436

Signature/Incorporator

September 20, 2001

Date

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

September 20, 2001

Date