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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HAIR BY MARCO & COMPANY, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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ARTICLES OF INCORPORATION

OF

HAIR BY MARCO & COMPANY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is, HAIR BY MARCO & COMPANY, INC., located at 600 N. Congress Ave., Delray Beach, FL 33445.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is 600 N. Congress Ave., Delray Beach, FL 33445, and the initial registered agent at such address is Marco Orsano.

ARTICLE VI. DIRECTOR. The corporation shall have one director initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

Prepared by: Sadkowski & Assoc.  
500 N.E. Spanish River Blvd. #28A  
Boca Raton, FL 33431  
561-368-1773

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ARTICLE VII. INITIAL DIRECTOR. The name and post office address of the member of the first Board of Director is:

Marco Orseno  
600 N. Congress Ave.  
Delray Beach, FL 33445

IN WITNESS WHEREOF, I have subscribed my name this 14<sup>th</sup> day of JANUARY, 2002.

Marco Orseno  
Marco Orseno  
600 N. Congress Ave.  
Delray Beach, FL 33445


STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 14<sup>th</sup> day of JANUARY, 2002, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Marco Orseno, to me known to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Eugene J. Sedkowski  
NOTARY PUBLIC, STATE OF FLORIDA

 Eugene J Sedkowski  
My Commission 00075028  
Expires December 05, 2005

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

Marco Osiero  
Registered Agent

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