

Division of Corporations

Page 1 of 2

**P02000083626**

**Florida Department of State**

**Division of Corporations**

**Public Access System**

**Katherine Harris, Secretary of State**

**Electronic Filing Cover Sheet**

**FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 AUG - 1 PM 4:39**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H02000174861 3)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

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

**From:**

**Account Name : COLE/TACKETT ACCOUNTING INC.  
Account Number : I19990000044  
Phone : (913) 989-5521  
Fax Number : (913) 989-8824**

**FLORIDA PROFIT CORPORATION OR P.A.**

**Hair Perfections Inc**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

*for 8-1  
(4)*

4020001748613  
ARTICLES OF INCORPORATION  
OF  
HAIR PERFECTIONS INC.

The undersigned incorporator, for the purposes 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 shall be : Hair Perfections Inc.

The principal place of business of this corporation shall be :

7633 N. 56<sup>th</sup> Street  
Tampa, FL 33617

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business Permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is Authorized to have outstanding at any one times is: 1,000 having a par value of \$ 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall Hold office the first year of the corporation's existence or until their successors are elected, are:

Shawn Jayroe, President & Director

4020001748613

02 AUG - 1 PM 4:39

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H020001748613

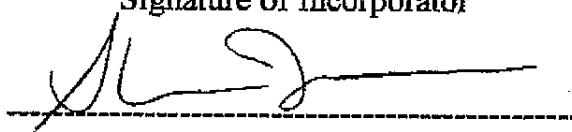
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Shawn Jayroe	President	7633 N. 56 <sup>th</sup> Street Tampa, FL 33617

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of July, 2002.

Signature of Incorporator

A handwritten signature in black ink, appearing to be 'Shawn Jayroe', is written over a horizontal dashed line.

Shawn Jayroe

H020001748613

H020001748613

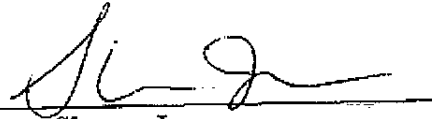
REGISTERED AGENT/REGISTERED OFFICE  
CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, 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: Hair Perfections Inc.
2. The name and address of the registered agent and office:

Shawn Jayroe - 7633 N. 56<sup>th</sup> Street - Tampa, FL 33617

SIGNATURE:

  
Shawn Jayroe

TITLE: President

DATE: July 15, 2002

02 AUG - 1 PM 4:40

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

  
Shawn Jayroe

DATE: July 15, 2002

H020001748613