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DIVISION OF CORPORATIONS
03 APR -9 AM 9:23

4-15-03

TRANSMITTAL LETTER

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

SUBJECT: HAIR by Rebecca, Inc.
(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: Rebecca Sugrue
Name (Printed or typed)

39 SW Blackburn Terrace #4
Address

Stuart, FL 34997
City, State & Zip

(561) 955-9661
Daytime Telephone number

(Cell) 772-485-1583

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

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

HAIR BY REBECCA, INC.

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HAIR BY REBECCA, INC.

The principal place of business of this corporation shall be
39 SW BLACKBURN TERRACE, #4, STUART, FL 34997

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 1,500 shares of common
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 39 SW BLACKBURN TERRACE, #4, STUART, FL 34997,
and the name of the initial registered agent of the corporation at
that address is REBECCA SUGRUE

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this
corporation of the same kind, class, or series as that which he already
holds, shall have the right to purchase his pro rata share thereof at
the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will
qualify under Section 1244 of the Internal Revenue Code and that the
corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially.
The name and street address of the initial officers and directors who
shall hold office for the first year of the corporation, or until his
successors are elected or appointed are:

REBECCA SUGRUE
Dir/Secy/Treasurer/President
39 SW BLACKBURN TERRACE, #4
STUART, FL 34997

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles of Incorporation are:

REBECCA SUGRUE
39 SW BLACKBURN TERRACE, #4
STUART, FL 34997

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 4th day of April, 192003

X Rebecca J. Sugrue

STATE OF Florida

COUNTY OF Martin

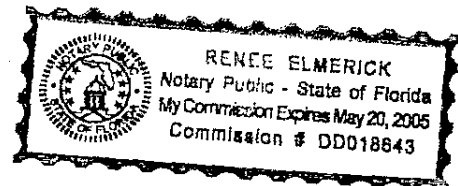
The foregoing instrument was acknowledged before me this

4th day of April, 2003, by Rebecca Sugrue

Rene Elmerick

Notary Public, State of Florida at Large

My Commission Expires: May 20, 2005



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR -9 AM 9:23

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- HAIR BY REBECCA, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
STUART

STATE OF FLORIDA, HAS NAMED CELSO CRAVINHOS
LOCATED AT 39 SW BLACKBURN TERRACE, #4

CITY OF STUART, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA,

SIGNATURE Rebecca Sugrue
REBECCA SUGRUE

TITLE: PRESIDENT

DATE 4/3/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE Rebecca Sugrue
REBECCA SUGRUE
DATE 4/3/03