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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Enclosed are an original and one (1) copy of the articles of incorporation and a check for: **E** \$70.00 \$78.75 \$87.50 **\$78.75** Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM:

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

Daytime Telephone number

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: Wigs 'n' Things by Paula, Inc. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 2284 Commercial Way Spring Hill, FL 34606 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: Retail Sales ARTICLE IV SHARES The number of shares of stock is: 1000 ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s), address(es) and title(s): Pauline Messina 8468 Belmont Rd. Spring Hill, FL 34606 ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: Pauline Messina 8468 Belincont Pd. Spring Hill, FL 34606 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Paulino Messina 8468 Belmont Rd. Soring Hill, FL. 34606 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Lam familiar with and accept the appointment as registered agent and agree to act in this capacity Signature/Registered Agent

Signature/Incorporator