

**Electronic Articles of Incorporation
For**

P03000081496
FILED
July 24, 2003
Sec. Of State

EXCLUSIVE HAIR DESIGN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EXCLUSIVE HAIR DESIGN, INC.

Article II

The principal place of business address:

6835 STATE ROAD 54
NEW PORT RICHEY, FL. US 34653

The mailing address of the corporation is:

9300 REGENCY PARK BLVD.
PORT RICHEY, FL. 34668

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

STACEY M SHOLL
7323 JENNER AVE
NEW PORT RICHEY, FL. 34655

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STACEY M. SHOLL

Article VI

The name and address of the incorporator is:

CATHIE COONS
ALTRU ACCOUNTING, INC.
9300 REGENCY PARK BLVD.
PORT RICHEY, FL 3468-5023

Incorporator Signature: CATHIE COONS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: S
STACEY M SHOLL
7323 JENNER AVE
NEW PORT RICHEY, FL. 34655 US

Title: VP
MARYANN RIVERS
9050 DERBY LANE
PORTRICHEY, FL. 34668 US

Title: P
CINDY KINISON
8832 BERMUDA LANE
PORT RICHEY, FL. 34668 US

Title: T
MAUREEN PISANO
8922 BERMUDA LANE
PORT RICHEY, FL. 34668

Article VIII

The effective date for this corporation shall be:

07/18/2003