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LAW OFFICES OF EMORY C. JORDAN, III, P.A.

415 SECOND AVENUE NORTH LAKE WORTH, FL 33460

EMORY C. JORDAN, III
ATTORNEY AT LAW

TELEPHONE (561) 588-6242 FAX (561) 588-0474

October 7, 2003

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

RE: ARTICLES OF INCORPORATION

THE REALLY GREAT HAIR SALON, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation and check #10992 in the amount of \$78.75. Please file the enclosed Articles and when complete send them back to this office. I have enclosed a self-addressed stamped envelope for your convenience.

Yours truly,

Victoria R. Ciciless,

assisting Emory C. Jordan, III

ictoria R. Ciceless

Enc.

ARTICLES OF INCORPORATION

<u>O</u>F

THE REALLY GREAT HAIR SALON, INC.

FILED

03 OCT -9 AM 9:
SECRETARY OF STA

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

Article 1.

Name.

The name of the Corporation is: THE REALLY GREAT

HAIR SALON, INC.

Article 2.

Duration.

The duration of the Corporation is perpetual.

Article 3.

Purpose.

The general purpose for which the Corporation is

organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 500 shares of common stock. Such shares shall be in a single class and shall have a par value of \$1.00 per share.

Article 5. Corporations Principal Office. The street address of the initial Registered Office of the Corporation is 415 Second Avenue North, Lake Worth, Florida, 33460, and the name of the Registered Agent at that address is EMORY C. JORDAN, III, ESQUIRE.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is 2. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and address of each additional Director of the Corporation is a follows:

DARRYL FULLER 998 Old Boynton Road Boynton Beach, FL 33426 MELANIE FULLER 998 Old Boynton Road Boynton Beach, FL 33426

Article 7.

Incorporators.

The name and address of each Incorporator is as follows:

DARRYL FULLER 998 Old Boynton Road Boynton Beach, FL MELANIE FULLER 998 Old Boynton Road Boynton Beach, FL

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this day of October, 2003.
MOLANIE FULLER MELANIE FULLER MELANIE FULLER MELANIE FULLER MELANIE FULLER
STATE OF FLORIDA 99
COUNTY OF PALM BEACH
The foregoing instrument was acknowledged before me this $1^{5^{\dagger}}$ day of
(Xtober, 2003 by DARRYL FULLER and MELANIE FULLER., who are personally
known to me or has produced as identification.
EMORY C. JORDAN III NOTARY PUBLIC Notary Public - State of Florida My Commission # CC934953 Commission # CC934953

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent THE REALLY GREAT HAIR SALON, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 1st day of October, 2003.

EMORY C. JORDAN, IN Registered Agent