

P03000141576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

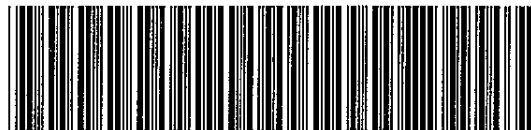
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11/14/03--01019--005 **78.75

EFFECTIVE DATE
11-30-03

03 DEC -1 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

w03-341
gk11/12

TRANSMITTAL LETTER

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

SUBJECT: Hair Fetish, Inc.

REFERENCE NUMBER: W03000034874

FROM:

Whitney R. Lonker
The Law Offices of Whitney R. Lonker, P.A.
11111-70 San Jose Blvd. PMB 299
Jacksonville, Florida 32223

Enclosed is a corrected copy of the Articles of Incorporation which includes the written acceptance by the registered agent.

EFFECTIVE DATE
11-30-03

RECEIVED
03 NOV 26 PM 4:52
SECRET
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 20, 2003

WHITNEY R. LONKER
11111-70 SAN JOSE BLVD., PMB 299
JACKSONVILLE, FL 32223

SUBJECT: HAIR FETISH, INC.
Ref. Number: W03000034874

We have received your document for HAIR FETISH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 303A00063092

**ARTICLES OF INCORPORATION
OF
HAIR FETISH, INC.**

FILED
03 DEC -1 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Hair Fetish, Inc.

ARTICLE II

The existence of the Corporation shall begin on: November 30, 2003.

ARTICLE III

The street address of the principal office of the Corporation is: 11645 Beach Blvd., Ste. 102, Jacksonville, FL 32246.

ARTICLE IV

The specific purpose for which the Corporation is organized is: To Conduct Any Lawful Business in Accordance with Florida Law.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is \$1,000,000 par value \$.01 cent per share, all of which shall be Common Shares.

ARTICLE VI

The initial street address of the Corporation's registered office is: 3544 Avalon Cove Dr. E., Jacksonville, Florida, 32224. The initial registered agent for the Corporation at that address is: LaDonna Jordan.

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

EFFECTIVE DATE
11-30-03

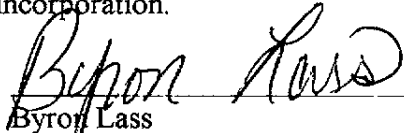
Byron Lass

1417 Menna St.
Jacksonville, FL 32205

LaDonna Jordan

3544 Avalon Cove. Dr. E.
Jacksonville, FL 32224

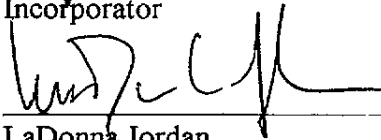
IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation.



Byron Lass
Incorporator

11-25-03

Date



LaDonna Jordan
Incorporator

11-25-03

Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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 is: Hair Fetish, Inc.
2. The name and address of the registered agent and office is:

LaDonna Jordan
3544 Avalon Dove Dr. E.
Jacksonville, Florida 32224

FILED
03 DEC - 1 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



LaDonna Jordan

November 24, 2003