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TRANSMITTAL LETTER

2004 JAN 20 PM 12: 13

TALLAHASSEE FLORIDA

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

SUBJECT: GHE	HAIR FLORIDA, INC		
·····	(PROPOSED CORPORA ginal and one (1) copy of the arti	TE NAME - MUST INCL	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: P	aut Collins	(Printed or typed)	
	11579 NW 72 Place	Address	
. ,	Parkland FL 33076	State & Zip	
	954 753 5489	Telephone number	·
	Dayinic	viopnone number	

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

ARTICLES OF INCORPORATION

, In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: GHD HAIR FLORIDA, INC

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 11579 NW 72 Place Parkland FL 33076

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is: Distribution of Hair Care Products

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Paul Collins 11579 NW 72 Place Parkland FL 33076

President

ARTICLE VI REGISTERED AGENT

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

Paul Collins 11579 NW 72 Place Parkland FL 33076

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul Collins 11579 NW 72 Place Parkland FL 33076

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity