

**Electronic Articles of Incorporation
For**

**P04000022427
FILED
February 04, 2004
Sec. Of State**

MEL'S HAIR STUDIO 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:

MEL'S HAIR STUDIO INC.

Article II

The principal place of business address:

449 D KINGSLEY AVE.
ORANGE PARK, FL. US 32073

The mailing address of the corporation is:

577 CLERMONT AVE. S.
ORANGE PARK, FL. US 32073

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:

100

Article V

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

MELISSA S WILSON
449 D KINGSLEY AVE.
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: MELISSA SUE WILSON

Article VI

The name and address of the incorporator is:

MELISSA SUE WILSON
449 D KINGSLEY AVE.
ORANGE PARK, FL
32073

Incorporator Signature: MELISSA SUE WILSON

Article VII

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

Title: P
MELISSA S WILSON
449 D KINGSLEY AVE.
ORANGE PARK, FL. 32073 US

Title: VP
BRIAN S WILSON
449 D KINGSLEY AVE.
ORANGE PARK, FL. 32073 US

Article VIII

The effective date for this corporation shall be:

02/03/2004