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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Nubian Hair Accessories, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

X 87.50 for Filing Fee, Certified Copy, and Certificate of Status

Yolanda Mells

NAME: Typed/Printed

7029 NW 48th Court

Lauderhill, FL 33319

ADDRESS:

(954) 572-3673 HM / (954) 249-6629 CELL.

DAYTIME PHONE:

Yolanda GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art IV
DATE 2/13/04
DOC. EXAM _____

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: Nubian Hair Accessories, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 7029 NW 48th Court, Lauderhill, FL 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to obtain licesure/permit to sale hair accessories to the public & companies through an on-line web business.

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List namc(s), address(es) and specific title(s): Yolanda Mells, President/CEO

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Yolanda Mells
7029 NW 48th Court,
Lauderhill, FL 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Yolanda Mells
7029 NW 48th Court,
Lauderhill, FL 33319

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

Yolanda Y. Mells
Signature Registered Agent

01/28/04
Date

Yolanda Y. Mells
Signature Incorporator

01/28/04
Date