

**Electronic Articles of Incorporation
For**

P04000056539
FILED
April 01, 2004
Sec. Of State
dmartin

THE HAIR STUDIO OF SOUTH FLORIDA, 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:

THE HAIR STUDIO OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

1971 NE 31 COURT
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

1971 NE 31 COURT
LIGHTHOUSE POINT, FL. 33064

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:

DANIEL G GASS
10001 NW 50TH ST
#204
SUNRISE,, FL. 33351

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

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Registered Agent Signature: DANIEL G. GASS

Article VI

The name and address of the incorporator is:

DANIEL G. GASS
10001 NW 50TH ST
#204
SUNRISE, FL 33351

Incorporator Signature: DANIEL G. GASS

Article VII

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

Title: P
DARLENE PEARSON
1971 NE 31 COURT
LIGHTHOUSE POINT, FL. 33064

Title: VP
LINDA ROGERS
1971 NE 31 COURT
LIGHTHOUSE POINT, FL. 33064