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2004 APR 19 P 4 21 "YES THE SECRETARY OF STATE ALLAHASSEE, FLORIDA"

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Walk-In

Contempo Hair Z, Inc	
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	Art of Inc. File
	LTD Partnership File
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	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
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ARTICLES OF INCORPORATION

2001 APR 19 P 4: 21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

Contempo Hair 2, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Contempo Hair 2, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation 1263 N. Kingsway Rd., Brandon, FL 33510.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of one-dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Kathy Harvey, 1833 Tarah Trace Drive, Brandon, FL 33510.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of Initial directors of the corporation is P/ Kathy Harvey, 1833 Tarah Trace Drive, Brandon, FL 33510. VP/ Duane Edge, 3119 Keysville Rd., Lithia, FL 33547.

The undersigned has executed these Articles of Incorporation this 19th day of April 2004.

"Capital Connection, Inc. by, Leilani White, Client Representative"

feilare White

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

2004 APR 19 P 4:21

SECRETARY OF STATE TALLAHASSEE, FLORIDA Corporation, organized under the laws of designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Contempo Hair 2, Inc.

2. The name and street address of the registered agent and office is:

> Kathy Harvey 1833 Tarah Trace Drive Brandon, FL 33510

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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