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ROBERT N. LERNER

ATTORNEY AT LAW

April 29, 2004

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: HAGGIS HAIR, INC.

Dear Madam/Sir:

Please find enclosed the Articles of Incorporation for the above-referenced entity. Also enclosed is our firm's check in the amount of \$70.00 representing the filing fee. A certified copy of the Articles of Incorporation is not necessary.

Thank you in advance for your assistance.

Respectfully submitted,

Cheryl B. Dalry
Legal Asst. to:

Robert N. Lerner
RNL/cbh

cc: client

620 Jasmine Road
P.O. Box 150176
Altamonte Springs,
FL 32715
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(407) 767-0099
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**ARTICLES OF INCORPORATION
OF
HAGGIS HAIR, INC.**

ARTICLE I - NAME

The name of the corporation is: HAGGIS HAIR, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III-ADDRESS

The principal place of business and mailing address of this corporation shall be:

2310 Edgewater Dr.
Orlando, FL 32804

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock and have a par value of \$.01 per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this Corporation shall be 2310 Edgewater Dr., Orlando, FL 32804 and the initial registered agent of this Corporation at such office shall be MICHAEL JOSEPH SHEEHAN who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

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ARTICLE VI

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders.

ARTICLES VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation

NAME

MICHAEL JOSEPH SHEEHAN

ADDRESS

2310 Edgewater Dr.
Orlando, FL 32804


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TALLAHASSEE FL 32301


MICHAEL JOSEPH SHEEHAN, Incorporator

STATE OF FLORIDA
COUNTY OF

The foregoing Articles of Incorporation of HAGGIS HAIR, INC. were acknowledged before me this 28 day of April, 2004 by MICHAEL JOSEPH SHEEHAN, as Incorporator.

ROBERT LERNER
Notary Public, State of Florida
My comm. exp. Apr. 7, 2006
Comm. No. DD 014151


Notary Public-State of Florida
Address:

My Commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HAGGIS HAIR, INC. at the place designated in the Articles of Incorporation, MICHAEL JOSEPH SHEEHAN agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping such office.

Date: 4.28.04


MICHAEL JOSEPH SHEEHAN