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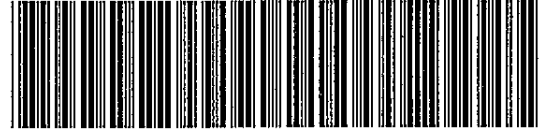
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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104-2507

TRANSMITTAL LETTER

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

SUBJECT: Delray Wigs, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Deuk Soon Lee
Name (Printed or typed)

325 N.E 2nd Ave.
Address

Delray Beach, FL 33444
City, State & Zip

561 276-8995
Daytime Telephone number

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DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

For Delray Wigs 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 Delray Wigs, Inc.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal office and place of business shall be at 325 NE 2nd Avenue, Delray Beach, Florida 33444 USA.

ARTICLE III. PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

More specifically, the general purposes for which the Corporation is organized shall include but not be limited to:

Dealing in real estate.

International import and export, and trading in goods for distribution and resale.

Electronic technology development, transfer and manufacture.

Financing of commercial ventures.

Any other lawful commercial activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. AUTHORIZED SHARES

The initial number of shares which the Corporation is authorized to have outstanding at this time is 1,000, at US\$1.00 par value.

The owners of these shares are Deuk Soon Lee, at 100%.

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ARTICLE V. INITIAL OFFICERS

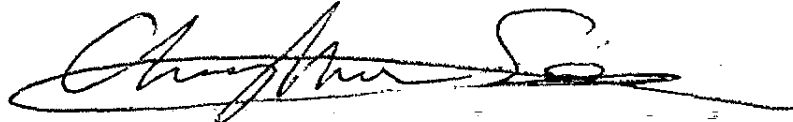
The officer and sole director at this time shall be Mrs. Deuk Soon Lee, President, who resides at 325 NE 2nd Avenue, Delray Beach, Florida 33444.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent is Chung Seo, at 325 NE 2nd Avenue, Delray Beach, Florida 33444.

I herewith accept the designation as registered agent for this corporation. I also herewith agree to accept all service as required by Statute.

Chung Seo



ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

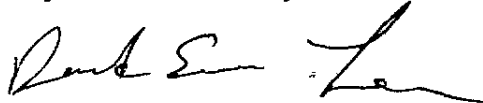
Deuk Soon Lee

325 NE 2nd Avenue
Delray Beach, Florida 33444

ARTICLE IX. BYLAWS

The Corporation reserves the rights to amend, alter, change or repeal any provision of these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, undersigned incorporator has executed these Articles of Incorporation this 2nd day of June 2004.



Deuk Soon Lee, President

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