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DIVISION OF SUICES

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 HAIR CREATION M & S, INC. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: **2** \$78.75 \$87.50 \$70.00 \$78.75 Filing Fee Filing Fee, Filing Fee Filing Fee & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED Lancaster Tax Service, Inc. FROM: __ Name (Printed or typed) 705 W Lancaster Rd Address Orlando, Florida 32809 City, State & Zip

1

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

407-857-5229

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HAIR CREATION M & S, INC.

}

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 9444 SOUTH ORANGE BLOSSOM TRAIL ORLANDO, FLORIDA 32837

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: ANY LEGAL PURPOSE IN THE STATE OF FLORIDA

ARTICLE IV **SHARES**

The number of shares of stock is: 10,000 STOCKS AT A PAR VALUE OF \$1.00 EACH.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SANDRA R. GONZALEZ (PRESIDENT) 13140 SAN DIEGO WOOD LN

ORLANDO, FL 32824

MOHAMMAD RAZZAQ (VICE-PRES) 12313 GRACO DR ORLANDO, FL 32824

REGISTERED AGENT ARTICLE VI

The <u>name and Florida street address</u> of the registered agent is:

SANDRA R GONZALEZ 13140 SAN DIEGO WOOD LN ORLANDO, FL 32824

ARTIÇLE VII **INCORPORATOR**

The name and address of the Incorporator is:

SANDRA GONZALEZ 13140 SAN DIEGO WOOD LN ORLANDO, FL 32824

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

Signature/Registered Agent

JULY 21, 2004

Date

JULY 21, 2004 Signature/Incorporator

Date