

**Electronic Articles of Incorporation
For**

P04000112398
FILED
August 02, 2004
Sec. Of State
bmcknight

NATTY SHACK SALON 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:

NATTY SHACK SALON INC.

Article II

The principal place of business address:

4927 N UNIVERSITY DRIVE
LAUDERHILL, FL. 33351

The mailing address of the corporation is:

4700 N W 42ND STREET
LAUDERDALE LAKES, FL. 33319

Article III

The purpose for which this corporation is organized is:

THE SALE AND SERVICE OF BEAUTIFICATION PRODUCTS.

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:

MAXINE MILLS
2420 N W 42ND AVE
LAUDERDERHILL, FL. 33313

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

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Registered Agent Signature: MAXINE MILLS

Article VI

The name and address of the incorporator is:

DONNA M SMITH
4700 NW 42 ND STREET
LAUDERDALE LAKES
FL, 33319

Incorporator Signature: DONNA SMITH

Article VII

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

Title: P
DONNA M SMITH
4700 NW 42ND STREET
LAUDERDALE LAKES, FL. 33319

Title: VP
EDDIE DYER
2804 NW 30TH AVE
LAUDERDALE LAKES, FL. 33313

Title: EVP
ELVIS V RICHARDSON
1091 NW 78TH TERR
PLANTATION, FL. 33322