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1/26/2005 8:51 PAGE 001/001 Florida Dept of State



Secretary of State

January 26, 2005

ACE INDUSTRIES, INC.

SUBJECT: SJ & J COMPANY INC.

REF: W05000003932

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Both company and inc are suffixes for a corporation. You need to add another word to make it different. You can call our office to check the name. You can also go on the website and check the name. Our website is www.sunbiz.org.

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Carolyn Lewis Regulatory Specialist II New Filings Section FAX Aud. #: H05000013591 Letter Number: 705A00005192

H05-13591

Articles of Incorporation

Article 1: Name of Corporation: SJ & J HAIR SALONS INC.

Address of Corporation: 3200 56TH STREET NORTH ST. PETERSBURG, FL 33710

Article 2: Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 5,000, with a par value of 1.00

Article 3: REGISTERED AGENT: STEVEN JOHN YATES

REGISTERED OFFICE: 3200 56TH STREET NORTH ST. PETERSBURG, FL 33710

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1.

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

STEVEN JOHN YATES 3200 56TH STREET NORTH ST. PETERSBURG, FL 33710

In witness whereof, I have subscribed my name:

Signature of incorporator

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