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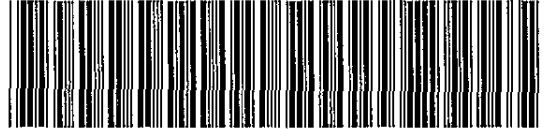
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TALLAHASSEE, FLORIDA

05 FEB 24 AM 10:37

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB 24 AM 9:10

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Charter Number Only

2/23/05

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

European Hair Color Connection, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready
☒ Walk In

☐ Call If Problem

☐ Will Wait

☒ Pick Up

☐ After 4:30

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

^{HAIR}
EUROPEAN^{HAIR}COLOR CONNECTION ^{Inc.}CORP.

05 FEB 24 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of this corporation is: EUROPEAN^{HAIR}COLOR CONNECTION ^{Inc.}CORP.

ARTICLE II- BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the 23rd day of February ,2005 ; provided that if such day be unauthorized under the law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$ 1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Registered Agent

Gerhard Schreimel

Street Address of
Registered Agent

2425 Royal Road
Deland, FL. 32724-8438

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ~~one~~ director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The initial director of this corporation shall be the incorporator named below.

ARTICLE VII - INCORPORATOR


The name and address of the person signing these articles is:

Gerhard Schreimel
2425 Royal Road
Deland, FL. 32724-8438

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 23rd day of February, 2005.


Gerhard Schreimel, Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That HAIR INC.
EUROPEAN COLOR CONNECTION CORP.
(Name of Corporation)

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of
incorporation at City of Deland County

of Volusia, State of Florida

has named Gerhard Schreimel
(Name of Resident Agent)

located at 2425 Royal Road
(Street address and number of building,
Post Office Box address not acceptable)

City of Deland, County of Volusia

State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above stated corporation, at place designated in this certificate
I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By Gerhard Schreimel
Signature
Registered Agent

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05 FEB 24 8M 9: PM
TALLAHASSEE
SECRETARY OF STATE
FLORIDA