

**Electronic Articles of Incorporation
For**

P05000061465
FILED
April 26, 2005
Sec. Of State
jshivers

ULTIMATE HAIR DESIGN, 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:

ULTIMATE HAIR DESIGN, INC.

Article II

The principal place of business address:

24720 STATE ROAD 54
LUTZ, FL. US 33559

The mailing address of the corporation is:

17821 SUNRISE DRIVE
LUTZ, FL. US 33549

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

TERESA SPENCER
17821 SUNRISE DRIVE
LUTZ, FL. 33549

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

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Registered Agent Signature: TERESA SPENCER

Article VI

The name and address of the incorporator is:

TERESA SPENCER
17821 SUNRISE DRIVE
LUTZ, FL 33549

Incorporator Signature: TERESA SPENCER

Article VII

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

Title: P
TERESA SPENCER
17821 SUNRISE DRIVE
LUTZ, FL. 33549 US

Article VIII

The effective date for this corporation shall be:

04/26/2005