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\*\*\*\*/

\*\*\*\*Also admitted in Indiana

\*\*\*Also admitted in Kentucky

ELISA A. CAWOOD \*\*\*

and Missouri

DAVID L. JACQUOT\*\*\*\*

\*\*Also admitted in Ohio and Kentucky

Florida Board Certified in

Wills, Estates and Trusts

STEVEN H. KANE\*

JEFFREY M. KOLTUN\*\*

\*L.L.M. in Taxation

October 12, 2005

Secretary of State Bureau of Corporate Records Attention: Corporations Division Post Office Box 6327 Tallahassee, Florida 32314

Re:

Premier Hair Enhancements, Inc.

Effective Date: Date of Filing

Dear Sir or Madam:

In connection with the formation of the above corporation, we have enclosed the following:

- 1. Two signed originals of the Articles of Incorporation of Premier Hair Enhancements, Inc., including the Designation and Acceptance of Registered Agent.
- 2. A check in the amount of \$70.00 payable to the Department of State to cover the \$35.00 filing fee and the \$35.00 fee for Designation of Registered Agent.

The duplicate copy of the Articles of Incorporation has been subscribed to and acknowledged by the incorporator in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy and return it to me at your earliest convenience.

Please contact me if you have any questions or need additional information.

ffrey M. Koltun

cc: Mr. Kyungho Kim Tae S. Kim, C.P.A.

# ARTICLES OF INCORPORATION

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OF

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SECRETARY OF STATE PREMIER HAIR ENHANCEMENTS, INC. AMASSIEF, FLORIDA

#### **ARTICLE 1 - NAME**

The name of the corporation formed pursuant to these Articles of Incorporation is Premier Hair Enhancements, Inc.

## **ARTICLE II - DURATION**

The corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation with the Secretary of State, State of Florida.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of \$.01 par value common stock.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT, AND CORPORATE ADDRESS

The street address of the initial registered agent of the corporation is as follows:

557 North Wymore Road, Suite 100 Maitland, Florida 32751 The name of the initial registered agent of the corporation is:

Jeffrey M. Koltun

The street address of the corporate offices shall be:

1345 Ballentyne Place Apopka, Florida 32703-6870

## ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. The corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1).
- B. The name and address of the initial director and officer of the corporation are as follows:

Name Address Office

Kyungho Kim

1345 Ballentyne Place

Apopka, Florida 32703-6870

President/

Secretary/ Treasurer/

Director

## ARTICLE VIL-INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Name Address

Jeffrey M. Koltun 557 North Wymore Road Suite 100 Maitland, Florida 32751

#### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal the corporation's Bylaws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE IX - NO PRE-EMPTIVE RIGHTS**

No holder of shares of the corporation of any class now or hereafter authorized has any preferential or pre-emptive right to subscribe for, purchase or receive any shares of the corporation of any class now or hereafter authorized, or any options or warrants for such shares, which may at any time be issued, sold or offered for sale by the corporation.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

## **ARTICLE XI – AFFILIATED TRANSACTIONS**

The corporation expressly elects not to be governed by the provisions of Section 607.0901, *Florida Statutes*, dealing with affiliated transactions.

# **ARTICLE XII - AMENDMENT**

The corporation reserves the right to amend the Articles of Incorporation in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this /2/1/2 day of October, 2005.

effrey M. Koltu

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# CERTIFICATE OF DESIGNATION

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# REGISTERED AGENT/REGISTERED OFFICE ACTION STATE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is Premier Hair Enhancements, Inc.
- 2. The name and address of the registered agent and office is Jeffrey M. Koltun, 557 North Wymore Road, Suite 100, Maitland, Florida 32751.

DATED October <u>/2</u>, 2005.

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

DATED October /2, 2005.