Electronic Articles of Incorporation For

P05000146397 FILED November 01, 2005 Sec. Of State clewis

ACT I HAIR STUDIO, 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: ACT I HAIR STUDIO, INC

Article II

The principal place of business address:

465 S. INDIANA AVENUE ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

465 S. INDIANA AVENUE ENGLEWOOD, FL. 34223

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: 1000

Article V

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

GLORIA BALAN 13353 CARTER AVENUE PORT CHARLOTTE, FL. 33981 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GLORIA BALAN

Article VI

The name and address of the incorporator is:

GLORIA BALAN 13353 CARTER AVENUE PORT CHARLOTTE, FL 33981

Incorporator Signature: GLORIA BALAN

Article VII

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

Title: PRES LOPE L BALAN 13353 CARTER AVENUE PORT CHARLOTTE, FL. 33981

Title: VP GLORIA BALAN 13353 CARTER AVENUE PORT CHARLOTTE, FL. 33981