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FAX NO.

P. 01

Division of Corporations

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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ASYLUM HAIR STUDIO INC

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DIVISION OF CORPORATIONS

Amended Restated 12/15/06

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December 15, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ASYLUM HAIR STUDIO INC
129 MEDITERRANEAN COURT
KISSIMMEE, FL 34758

SUBJECT: ASYLUM HAIR STUDIO INC.
REF: P05000152952

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
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FAX Aud. #: H06000295303
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P: 03
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**RESTATED AND AMENDED
ARTICLES OF INCORPORATION
OF
ASYLUM HAIR STUDIO INC**

Pursuant to the provisions of Section 607.1006, Florida Statutes, ASYLUM HAIR STUDIO INC a Florida corporation (the "Corporation") restates and amends its Articles of Incorporation for ASYLUM HAIR STUDIO, INC.,

**ARTICLE I
NAME**

The name of the corporation is "*Asylum Hair Studio, Inc*"

**ARTICLE II
SHARES**

The number of shares which the Corporation shall have authority to issue is One Million (1,000,000), consisting of a single class of common stock, One Dollar (\$1.00) par value per share.

**ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the Corporation's corporate existence commenced at 12:01 a.m. on November 16, 2005.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the Principal Office of the Corporation is 2704 North Hiawaissee Road, Orlando, Florida 32818. The location of the Principal Office shall be subject to change as provided in bylaws duly adopted by the Corporation.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the Registered Office of the Corporation, and the Registered Agent at such address are as follows:

JASON RAMIREZ
2704 Hiawaissee Road
Orlando, Florida 32818

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ARTICLE VI
BOARD OF DIRECTORS

The number of Directors constituting the Board of Directors of the Corporation is One (1). The number of Directors may be increased or decreased from time to time pursuant to bylaws duly adopted by the Corporation, but in no event shall the number of Directors be less than one (1). The name and address of the person who shall serve as Directors is as follows:

JASON RAMIREZ

IN WITNESS WHEREOF, these Articles have been signed by the Corporation this 14th day of December, 2006.

ASYLUM HAIR STUDIO INC



Jason Ramirez, President

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**ACCEPTANCE OF APPOINTMENT
BY REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED this 14th day of December, 2006.


Jason Ramirez, Registered Agent

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The date of each amendment(s) adoption: December 14, 2006Effective date if applicable: December 14, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

[Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

[Signature]
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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