

**Electronic Articles of Incorporation
For**

P05000163600
FILED
December 15, 2005
Sec. Of State
jshivers

HAIR MASTERS WORLDWIDE, 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:

HAIR MASTERS WORLDWIDE, INC.

Article II

The principal place of business address:

2000 TOWERSIDE TERRACE
TS3
MIAMI, FL. US 33138

The mailing address of the corporation is:

2000 TOWERSIDE TERRACE
TS3
MIAMI, FL. US 33138

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:

100

Article V

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

JAVIER E FONSECA
2000 TOWERSIDE TERRACE
TS3
MIAMI, FL. 33138

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

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Registered Agent Signature: JAVIER E. FONSECA

Article VI

The name and address of the incorporator is:

JAVIER E. FONSECA
2000 TOWERSIDE TERRACE
SUITE TS3
MIAMI, FLORIDA 33138

Incorporator Signature: JAVIER E. FONSECA

Article VII

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

Title: PRES
JAVIER E FONSECA
2000 TOWERSIDE TERRACE
MIAMI, FL. 33138 US

Title: VP
JAVIER E FONSECA
2000 TOWERSIDE TERRACE
MIAMI, FL. 33138 US

Title: TREA
JAVIER E FONSECA
2000 TOWERSIDE TERRACE
MIAMI, FL. 33133 US

Title: SECT
JAVIER E FONSECA
2000 TOWERSIDE TERRACE
MIAMI, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

12/15/2005