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| Special Instructions to F | iling Officer: | |
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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: Hair Place Beauty Supplies, | lnc. | |
|--|----------------------------|---------------------------------|
| (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| | | |
| | | |
| Enclosed are an original and one (1) copy of the art | icles of incorporation and | l a check for: |
| \$70.00 \$78.75 | \$78.75 | ₽ \$87.50 |
| Filing Fee Filing Fee | Filing Fee | Filing Fee, |
| & Certificate of Status | & Certified Copy | Certified Copy & Certificate of |
| | ADDITIONAL CO | Status OPY REQUIRED |
| | | |
| Pohort W. Morgan | | |
| FROM: Robert W. Morgan | (Printed or typed) | |
| Manie | (Finited of typed) | |
| 822 6th Street North West | | |
| | Address | |
| Winter Haven, Florida 3388 | 1 | |
| | State & Zip | |
| (954) 793-3693 | | |
| <u> </u> | elephone number | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Hair Place Beauty Supplies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

822 6th Street North West Winter Haven, Florida 33881

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To acquire and sell beauty products at the wholesale and retail levels.

OS DEC 19 AM 9: 35

ARTICLE IV SHARES

The number of shares of stock is:

One hundred (100) no-par-value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert W. Morgan - President & CEO 822 6th Street North West Winter Haven, Florida 33881

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert W. Morgan 822 6th Street North West Winter Haven, Florida 33881

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert W. Morgan 822 6th Street North West Winter Haven, Florida 33881

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity

| A | | |
|----------------------------|-------------------|--|
| Robert May | November 30, 2005 | |
| Signature/Registered Agent | Date | |
| Kht Was- | November 30, 2005 | |
| Signature/Incorporator | Date | |