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AGREEM SEPARATE



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ATTORNEYS AT LAW 127 WEST CHURCH AVENUE LONGWOOD, FLORIDA 32750

SYLVIA J. ROLINSKI ROBERT T.TERENZIO* LOUIS J. SUAREZ JR."

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*FL, CT, Federal Bars
"Limited to Immigration
and Naturalization

TEL (407) 788-1020 FAX (407) 788-1831 Email rtslip@earthlink.net OFFICES: Potomac, MD Washington, DC New York, NY

January 23, 2006

VIA DHL EXPRESS AIRBILL NO. 39284481040

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Re: Hollywood & Vine Hair Design, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation and a Designation of Registered Agent for Hollywood & Vine Hair Design, Inc.

I enclose one original with two copies for your use. I am also enclosing a check in the amount of \$78.75, representing the filing fees for the incorporation of the for profit corporation, the certified copies, and for the registered agent designation.

When complete, please forward all documents to me in the stamped self-addressed envelope provided.

Thank you for your courtesies.

Sincerely yours,

(Signed in the absence of Robert T. Terenzio to ayord delay in delivery)

Bobert T. Terenzio

RTT/mng Enclosures: (5)

ARTICLES OF INCORPORATION

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In Compliance with Chapter 607, F.S., (For Profit)

ARTICLE I NAME

The name of the corporation shall be:

HOLLYWOOD & VINE HAIR DESIGN, INC. a for profit Florida corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4800 Osceola Circle Kissimmee, Florida 34746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and all business for which profit corporations may be incorporated under Florida Statutes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As otherwise authorized under Florida Law and the By-Laws of this Corporation.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses of the initial Director is:

SHARON R. HART 4800 Osceola Circle Kissimmee, Florida 34746

ARTICLE VI EFFECTIVE DATE

The effective date of this incorporation is:

January 30, 2006

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

SHARON R. HART 4800 Osceola Circle Kissimmee, Florida 34746

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

SHARON R. HART 4800 Osceola Circle Kissimmee, Florida 34746

ARTICLE IX SHARES

The initial number of shares that shall be issued is 100.

By my hand signed and sealed this 23rd day of January, 2006.

OF JAN 25 PM 1: 59
SECURE LANGE CF STATE
TALLAMASS LE FLORIDA

Sharon R. Hart, Incorporator

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.

Sharon R. Hart

January 23, 2006