

**Electronic Articles of Incorporation
For**

P06000020169
FILED
February 08, 2006
Sec. Of State
mdickey

HAIR BY DAWN, 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 BY DAWN, INC.

Article II

The principal place of business address:

18343 CAMELLIA ROAD
FT. MYERS, FL. 33912

The mailing address of the corporation is:

18343 CAMELLIA ROAD
FT. MYERS, FL. 33912

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:

DAWN ISON
18343 CAMELLIA ROAD
FT. MYERS, FL. 33912

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

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Registered Agent Signature: DAWN ISON

Article VI

The name and address of the incorporator is:

BUBLEY & BUBLEY, P.A.
3820 NORTHDAL BLVD.
#312
TAMPA, FL 33624

Incorporator Signature: MARTIN A. BUBLEY, ESQUIRE

Article VII

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

Title: PSTD
DAWN ISON
18343 CAMELLIA ROAD
FT. MYERS, FL. 33912