Division of Corporation

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (950)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

HAIR WE CARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

H06000085113 3

ARTICLES OF INCORPORATION

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HAIR WE CARE, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1- NAME

The name of the corporation shall be:

HAIR WE CARE, INC.

The principal place of business of this corporation shall be:

SUNRISE PROFESSIONAL CENTER 2331 N STATE ROAD 7 UNIT # 208 LAUDERHILL, FL. 33313

ARTICLE 11- NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE 111- CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares with a \$1.00 par value.

ARTICLE 1V- TERM OF EXISTENCE

This Corporation is to exist perpetual.

ARTICLE V- OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

ANDY WITTER
PRESIDENT
SUNRISE PROFESSIONAL CENTER
2331 N STATE ROAD 7
UNIT # 208
LAUDERHILL, FL. 33313

NOEL WITTER
VICE PRESIDENT
SUNRISE PROFESSIONAL CENTER
2331 N STATE ROAD 7
UNIT # 208
LAUDERHILL, FL. 33313

ARTICLE V1-INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

ANDY WITTER
SUNRISE PROFESSIONAL CENTER
2331 N STATE ROAD 7
UNIT # 208
LAUDERHILL, FL. 33313

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 24st day of MARCH 2006.

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

H06000085113 3

1. The Name of the Corporation:

HAIR WE CARE. INC.

2. The Name and Address of the registered agent and office is:

ANDY WITTER SUNRISE PROFESSIONAL CENTER 2331 N. STATE ROAD 7 UNIT # 208 LAUDERHILL, FL. 33313

,	01	1/1
Signature:	Willy s	Will >
Title:		
Date: 3/	29/00	<u> </u>

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performances of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature:__

Date:

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