

**Electronic Articles of Incorporation
For**

P06000061162
FILED
May 01, 2006
Sec. Of State
mdickey

SHEARS TO YOU SALON, 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:

SHEARS TO YOU SALON, INC.

Article II

The principal place of business address:

4280 N. HWY 19A
MT. DORA, FL. 32757

The mailing address of the corporation is:

4280 N. HWY 19A
MT. DORA, FL. 32757

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:

2

Article V

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

REBECCA A HANSON
4280 N. HWY 19A
MT. DORA, FL. 32757

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

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Registered Agent Signature: REBECCA A, HANSON

Article VI

The name and address of the incorporator is:

SHARON PETERS
4280 N. HWY 19A

MT. DORA, FL. 32757

Incorporator Signature: SHARON PETERS

Article VII

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

Title: P
SHARON PETERS
4280 N. HWY 19A
MT. DORA, FL. 32757

Title: VP
REBECCA A HANSON
4280 N. HWY 19A
MT. DORA, FL. 32757

Article VIII

The effective date for this corporation shall be:

04/27/2006