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CARL F. FISHER 8333 WEST McNAB ROAD, #127 TAMARAC, FLORIDA 33321

Florida Department of State Division of Corporations P.O. Box 6327 or George Firestone Building 409 E. Gaines Street Tallahassee, FL 32399

Dear Department of State:

Enclosed please find the Articles of incorporation for: THE HAIR EXTENSION BOUTIQUE, INC

Also enclosed is a check in the amount of \$70.00 covering filing fees.

If you have any questions, please do not hesitate to call me at: (954) 742-0909.

Sincerely,

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

Article 1. Corporate name and address

The name of the corporation is:

The address will be:

THE HAIR EXTENSION BOUTIQUE, INC. 7409 PARKSIDE LANE, MARGATE, FL 33063

Article 2.
Term of Existence

The duration of the corporation is perpetual, to be commenced with the Department of State of the State of Florida.

Article 3. Nature of business

To open a hair boutique and sell products & provide advice.

To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

Article 4. Authorized shares

The agggregate number shares which the corporation is authorized to issue is: 10,000 SHARES

Such shares shall be of single class and shall have a par value of \$1.00 per share.

Article 5. Initial Agent

The name of the initial registered agent is: The address of the initial registered agent: SHARYN BALABAN 7409 PARKSIDE LANE MARGATE, FL 33063

SHARYN BALABAN

hereby am familar with and accept the duties and responsibilities as registered agent for said corporation,

date

Article 6. Initial Board of Directors

There will be one initial director:

The name of the initial director: The address of the initial director: SHARYN BALABAN 7409 PARKSIDE LANE MARGATE, FL 33063 OS UN SMICH

Article 7. Incorporator

The name of the initial incorporator will be: The address of the initial incorporator is: SHARYN BALABAN 7409 PARKSIDE LANE MARGATE, FL 33063

Executed on: APRIL 18, 2006

Bv:

6/16/06