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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/2/07

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: **ESSENCE OF ME HAIR ESSENTIALS, INC.**

(Proposed corporate name - must include suffix)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

Lecia Pitts

Name (Printed or typed)

1101 Staghorn Street

Address

Wellington, Fl. 33414

City, State & Zip

1-561-784-7876

Daytime Telephone number

**ARTICLES OF INCORPORATION
OF
ESSENCE OF ME HAIR ESSENTIALS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator of, **ESSENCE OF ME HAIR ESSENTIALS, INC.** In compliance with Chapter 607 and / or Chapter 621, F.S. (Profit), adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name and address of this principal corporation is **ESSENCE OF ME HAIR ESSENTIALS, INC.**, 1101 Staghorn Street, Wellington, FL 33414 in Palm Beach County. The corporation is organized pursuant to the FLORIDA profit Corporation Code.

**ARTICLE II
COMMENCEMENT OF EXISTENCE**

The duration of this corporation shall be perpetual. The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE III
PURPOSE**

To establish an operate complete hair and beauty supply stores, under the name of **Essence of Me Hair Essentials, Inc.** However, this corporation may engage in any activity or business permitted under the law of United States and Florida.

**ARTICLE IV
AUTHORIZED SHARES**

The maximum number or shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value or \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board or Directors and may be in whole or part in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation. with a value,, in the judgment of the directors, equivalent to or greater than the full p value or the shares.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The address of the Registered office is: 1101 Staghorn Street, Wellington, FL 33414, and the name and address of the registered agent of the corporation shall be:

Lecia Pitts
1101 Staghorn Street
Wellington, Florida 33414

**ARTICLE VI
BOARD OF DIRECTORS**

The corporation shall have (1) one director. The name and address of the person(s) appointed to act as the initial Director of this corporation, who shall be the sole proprietor.

NAME

ADDRESS

Lecia Pitts
President/CEO

110 Staghorn Street
Wellington, Florida 33414

**ARTICLE VII
Amendment**

To the fullest extent permitted by the State Of Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

**ARTICLE VIII
Voting**

The corporation elects to have pre-emptive rights. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

ARTICLE IX

Executed on January 30, 2007, the name and address of the incorporator of this corporation shall be:

Lecia Pitts
1101 Staghorn Street
Wellington, FL 33414

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTER OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

1. THE NAME OF THE CORPORATION IS:

ESSENCE OF ME HAIR ESSENTIALS, INC.

(Must include suffix)

2. The name and address of the registered agent and office is:

Lecia Pitts

(Name)

1101 STAGHORN STREET


(P.O.Box or Mail Drop Box **NOT** ACCEPTABLE)

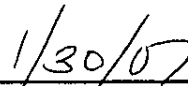
Wellington, Fl. 33414

(City / State / Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)


(DATE)