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MyCorporation 'From the makers of QuickBooks

26520 Agoura Road Calabasas, CA 91302 Toll Free: 1-888-692-6771

Direct/Intl': 1-818-879-9079 | Fax: 1-818-879-8005 e-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Wednesday, May 09, 2007

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Hair Designs by Becky Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302

ATTN: FULFILLMENT DEPARTMENT

Articles of Incorporation of Hair Designs by Becky Inc. A Florida Profit Corporation

ZOOT MAY 24 PM 3: 24
TALLAHASSEE. FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Hair Designs by Becky Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

1560 Business Center Drive, Suite 7 Fleming Island, Florida 32003

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is Salon and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Rebecca A. Pearce

Vice President:

Treasurer: Rebecca A. Pearce Secretary: Rebecca A. Pearce

Directors:

Rebecca A. Pearce - 2515 Willow Creek Drive, Fleming Island, Florida 32003

ARTICLE VI - Registered Agent

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

Rebecca A. Pearce 2515 Willow Creek Drive Fleming Island, Florida 32003

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302

Registered Agent Consent:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agen) and agree to act in this capadity.

Rebecca A. Pearce, Registered Agent

Date: 11) May 2007

Organizer Signature

Meghan Record, Incorporator

Date: <u>5-9-200</u>/

2007 MAY 24 PM 3: 24 SECRETARY OF STATE