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(Requestor's Name)

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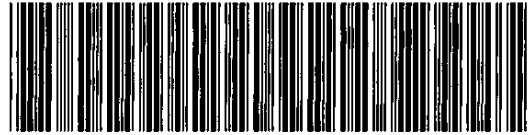
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/08/07--01009--015 **78.75

FILED
07 OCT -8 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
10/9

October 1, 2007

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

Subj: Incorporation of BOMBAY HAIR SALON, INC.

Dear Sir:

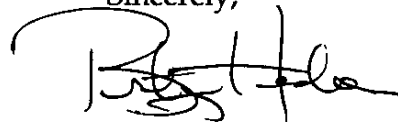
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at 555 Wilson Avenue, Satellite Beach, FL 32937. Telephone number (321) 288-6772.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Brittney Herndon", with a large, stylized initial "B" and a long horizontal stroke extending to the right.

Brittney Herndon

ARTICLES OF INCORPORATION

OF

BOMBAY HAIR SALON, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation is **BOMBAY HAIR SALON, INC.**

ARTICLE II

Principal Office

The initial principal office and mailing address of this corporation are

555 Wilson Avenue
Satellite Beach, FL 32937

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Terms of Existence

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V

Shares

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE VI
Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

BRITTNEY HERNDON
555 Wilson Avenue
Satellite Beach, FL 32937

MATTHEW HERNDON
555 Wilson Avenue
Satellite Beach, FL 32937

ARTICLE VII
Initial Registered Office and Agent

The name and address of the initial registered office of this corporation is:

BRITTNEY HERNDON
555 Wilson Avenue
Satellite Beach, FL 32937

ARTICLE VIII
Incorporator

The name and address of the person signing these articles are:

BRITTNEY HERNDON
555 Wilson Avenue
Satellite Beach, FL 32937

ARTICLE IX
Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

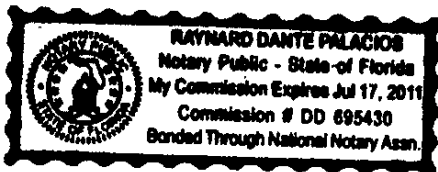
IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 3rd day of October 2007.

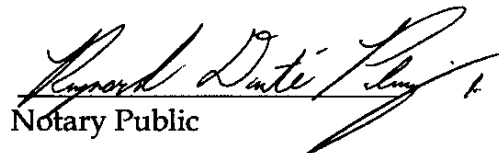

BRITTNEY HERNDON

STATE OF FLORIDA
COUNTY OF BREVARD

I HERBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared BRITTNEY HERNDON to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State above this 3rd day of October, 2007.




Notary Public

**DESIGNATION
AS
REGISTERED AGENT**

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That BOMBAY HAIR SALON, INC., desiring to organize under the laws of the State of Florida, with its principal office at 555 Wilson Avenue, Satellite Beach, County of Brevard, Florida 32937, has named BRITTNEY HERNDON located at 555 Wilson Avenue, Satellite Beach, Florida 32937, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


BRITTNEY HERNDON
Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA