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COVER LETTER

SECRETARY OF STATE DIVISION OF CORPORATIONS

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08 MAR 12 PM 2:18

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

SUBJECT:	NEW ERA	HAIR	STUDIO	CORPORATION						
SUBSECT.	(Pi	ROPOSE	D CORPOR	ATE NAME – <u>MUST INCLUDE SUFFIX</u>)						
Enclosed are an or	riginal and or	ne (1) co	py of the ar	ticles of incorporation and a check for:						
S70.00 Filing Fee	x \$78. Filing F & Certi		Status	S78.75 S87.50 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate o Status ADDITIONAL COPY REQUIRED						
FROM:	MA	RISOL	HERNAN.	DEZ						
rkowi		······		Name (Printed or typed)						
5421 S.W. 140 Ave., Address Ocala, Florida 34481										
							City, State & Zip			
								352-209	-0593	
Daytime Telephone number										

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE DIVISION OF CORPORATIONS 08 MAR 12 PM 2: 18

ARTICLES OF INCORPORATION OF NEW ERA HAIR STUDIO CORPORATION

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

NEW ERA HAIR STUDIO CORPORATION

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1.- Transact any and all lawful business.
- 2.- Said corporation shall further have powers:

To have perpetual successions by its corporate name. To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.

To have a corporate seal, which may be altered at pleasure, and to use the same causing it or a facsimile thereof, to be impressed, affixed, or in any manner reproduced.

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute s607.141.

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determined, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payments of funds so loaned or invested.

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this State.

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration.

To make donations for the public welfare or charitable, scientific, or educational purposes.

To transact any lawful business, which the Board of directors shall find, will be in aid of governmental policy.

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries.

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

To have and exercise all powers necessary or convenient to effect its purposes.

To indemnity any person who by reason of the fact that he or she is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute s607.014.

ARTICLE IV

To aggregate number of share which the corporation shall have the authority to issue is the total sum of 1,000 shares, having an individual par value of \$1.00 (One Dollar).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Marisol Hernandez 5421 S.W. 140 Ave., Ocala, Florida 34481

ARTICLE VI

The principal office and mailing address of the Corporation is:

NEW ERA HAIR STUDIO CORPORATION 9536 South East Maricamp Road, Ocala, Florida 34472

ARTICLE VII

The initial Board of Directors shall consist of a total sum of two (2) persons, and the name and address of the persons who are to serve as initial directors are:

MARISOL HERNANDEZ 5421 S.W. 140 Ave. Ocala, Florida 34481

ANGEL HERNANDEZ 5421 S.W. 140 Ave. Ocala, Florida 34481 The name and address of the incorporator executing these Articles of Incorporation is:

MARISOL HERNANDEZ 5421 S.W. 140 Ave. Ocala, Florida 34481

IN WITNESS WHEREOF, the undersigned incorporator has(ve) executed these Articles of Incorporation this 21th of February, 2008.

Marisol Hernandez

Having been named as registered Agent 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 agent and agree to act in this capacity.

MARISOL HERNANDEZ

Registered Agent

DATE: February 21, 2008

MARISOL HERNANDEZ

Incorporator

DATE: February 21, 2008