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A. LUNT APR 11 2008 **EXAMINER**

COVER LETTER

| TO: | Registration Division of C | | | | | |
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| SUBJ | ECT: DOC | FOR HAIR, INC | | | | |
| ~ | -1 | | ng Florida Profit Corpoi | ration) | | - |
| conve | | cate of Conversion, Arusiness Entity" into a ' | | | | |
| Please | e return all com | espondence concernin | g this matter to: | | | |
| JAIRO GONZALEZ | | | | | SECT TALL | *** |
| | | (Contact Person) | | | APR 10 CRETARY LAHASSE | - |
| GONTAX, CORP | | | | | | • |
| | | (Firm/Company) | | | A ID: 21 OF STATE | 1 |
| 135 | 74 VILLAG | E PARK DRIVE | SUITE 135 | | ATE DRIDA | |
| ORL | ANDO FL | | | | | |
| | (| City, State and Zip Code) | | | | |
| For fu | ırther informat | ion concerning this ma | tter, please call: | | | |
| JAIRO GONZALEZ | | _at (_407)2 | 251-6266 | | | |
| (Name of Contact Person) | | | l Daytime Telep | hone Number) | - | |
| Enclo | sed is a check | for the following amou | ınt: , | | | |
| □\$105 | 5.00 Filing Fees | \$113.75 Filing Fees and Certificate of Status | \$113.75 Filing Fee and Certified Copy | Certified | 0 Filing Fees, Copy, and e of Status | |
| STRI | EET ADDRES | SS: | MAILIN | G ADDRESS | S: | |
| Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle | | Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 | | | | |

Tallahassee, FL 32301

Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

| DOCTOR HAIR, LLC | | | <u> </u> |
|---|----------|-----------|------------|
| (Enter Name of Other Business Entity) | | | |
| 2. The "Other Business Entity" is a LIMITED LIABILITY COMPA | NXX | 2008 | - |
| (Enter entity type. Example: limited liability company, limited pa proprietorship, general partnership, common law or business | rtnepsh | | e T |
| first organized, formed or incorporated under the laws of FLORIDA | E, O | 0 | . m |
| (Enter state, or if a non-U.S. entity, the name of the coun | tre | ₽ | |
| on_02-20-2007 | <u>8</u> | 2 | _, |
| (Enter date "Other Business Entity" was first organized, formed or | ·incorp | orate | d) |
| 3. If the jurisdiction of the "Other Business Entity" was changed, the state laws of which it is now organized, formed or incorporated: | or coun | try unc | ler the |
| 4. The name of the Florida Profit Corporation as set forth in the <u>attached Alacorporation</u> : | Articles | <u>of</u> | - • |
| DOCTOR HAIR, INC | | | <u>.</u> |
| (Enter Name of Florida Profit Corporation) | · · · · | • | _ |

Page 1 of 2

| 5. If not effective on the date of filing, enter the effective date: 1) cannot be prior to nor m document is filed by the Florida Department of effective date listed in the attached Articles of Intherein.) | ore than 90 days after the date this State; <u>AND</u> 2) must be the same as the | | | | |
|---|---|--|--|--|--|
| Signed this 01 day of JANUARY | 2008 | | | | |
| Signature: Lease (Sellias) (Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.) | | | | | |
| Printed Name: REINA BELLIARDTitle: | PRESIDENT | | | | |
| Fees: | FILED 2008 APR 10 A 10: 21 SECRETARY OF STATE TALLAHASSEE, FLORIDA | | | | |
| Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status: | \$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional) | | | | |

'ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DOCTOR HAIR, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5829 Tomoka Dr Orlando, FL 32839 TILED

2008 APR 10 A 10: 21

SECRETARY OF STATE
SECRETARY OF STATE

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation may engage or transaction any all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

The Corporation is authorized to issue Five Thousand (5.000) shares of value One (U\$ 1.00) dollar by each one.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Reina Belliard (President, Treasurer, Secretary) 100%
5829 Tomoka Dr
Orlando, FL 32839

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Reina Belliard 5829 Tomoka Dr Orlando, FL 32839

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Reina Belliard 5829 Tomoka Dr Orlando, FL 32839

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

Signature/Registered Agent

Signature/Incorporator

01/31/2008

Date

01/31/2008

Date

2008 APR 10 A 10: 21
SECRETARY OF STATE