# **Electronic Articles of Incorporation For**

P08000083530 FILED September 11, 2008 Sec. Of State epeterson

HAIR DEPOT & CO.,INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: HAIR DEPOT & CO.,INC.

### **Article II**

The principal place of business address:

3982 EVERETT AVE MIDDLEBURG, FL. 32068

The mailing address of the corporation is:

3982 EVERETT AVE MIDDLEBURG, FL. 32068

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

# Article V

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

GAIL M IPPOLITO-SANTOS 3982 EVERETT AVE MIDDLEBURG, FL. 32068 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GAIL M IPPOLITO-SANTOS

Article VI

The name and address of the incorporator is:

GAIL M IPPOLITI-SANTOS 2787 BLACK CREEK DR

MIDDLEBURG, FL 32068

Incorporator Signature: GAIL M IPPOLITO-SANTOS

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GAIL M IPPOLITO-SANTOS 2787 BLACK CREEK DR MIDDLEBURG, FL. 32068

Title: VP ROCCO A IPPOLITO 2787 BLACK CREEK DR MIDDLEBURG, FL. 32068

#### **Article VIII**

The effective date for this corporation shall be:

09/08/2008

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