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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (650) 617-6381

From:

Account Name : CSH SERVICES, LLC

Account Number : I20070003160

Phone : (800)494-3124 Fax Number : (561)455-9885 08 SEP 10 PH12:53

SECRETARY OF STATE DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

HAIR BY KATY, INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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Corporate Filing Menu

Help

of 9/11/08

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TIPISION OF CORPORATION

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:

HAIR BY KATY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1612 MT. VERNON DR JACKSONVILLE, FLORIDA 32210

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT
KATHARINE CAFARO
1612 MT. VERNON DR
JACKSONVILLE, FLORIDA 32210

SECRETARY OF STATE STATE OR SECRETARY OF STATE STATE OF CORPORATIONS

PAGE 2 HAIR BY KATY, INC.

ARTICLE VI REGISTERED AGENT

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

KATHARINE CAFARO

1612 MT. VERNON DR

JACKSONVILLE, FLORIDA 32210

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

KATHARINE CAFARO 1612 MT. VERNON DR JACKSONVILLE, FLORIDA 32210 08 SEP 10 PH 12: 53

SECRETARY OF STATE DIVISION OF CORPORATIONS

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.

KATHARINE CAFARO / Registered Agent

Date

KATHARINE CAFARO /Incorporator

Date