

**Electronic Articles of Incorporation
For**

**P08000084685
FILED
September 15, 2008
Sec. Of State
bmcknight**

GRACE'S HAIR SALON, 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:

GRACE'S HAIR SALON, INC.

Article II

The principal place of business address:

5901 W. HALLANDALE BEACH BLVD.
SUITE W
WEST PARK, FL. 33023

The mailing address of the corporation is:

5901 W. HALLANDALE BEACH BLVD.
SUITE W
WEST PARK, FL. 33023

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:

HAPIROK, INC.
2080 NW 78TH AVENUE
SUNRISE, FL. 33322

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GLADSTON ROWE

Article VI

The name and address of the incorporator is:

GRACE T. TUCKER
5901 W. HALLANDALE BEACH BLVD.
SUITE W
WEST PARK, FL 33023

Incorporator Signature: GRACE P. TUCKER

Article VII

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

Title: CEO
GRACE P TUCKER
5901 W. HALLANDALE BEACH BLVD.
WEST PARK, FL. 33023

Article VIII

The effective date for this corporation shall be:

09/15/2008