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SECRETARY OF STATE
TALLAHASSEE, FIORE

18.05 W

REBECCA J. DEL MEDICO, ESQ.

6281 FLORIDIAN CIRCLE LAKE WORTH, FLORIDA 33463 (561) 964-6622 Fax: (561) 964-1615

October 8, 2008

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re:

L.A. Hair Enterprises, Incorporated

Dear Sirs or Madam:

Please find enclosed an original and one copy of the Articles of Organization, and Certificate of Designation of Registered Agent for the above referenced Corporation, along with check in the amounts \$78.75.

Please stamp the copies as filed and return them to this office, along with the certificate of status. If you have any questions regarding the enclosed, please contact our office.

Thank you.

Sincerely,

Rebecca J. Del Medico

ARTICLES OF INCORPORATION OF L.A. HAIR ENTERPRISES, INCORPORATED

Article I Name

The name of this corporation is L.A. Hair Enterprises, Incorporated

Article II Principal Address

2608 NE 27th Way Fort Lauderdale, FL 33306

Article III Commencement

This corporation shall commence on the date of the filing of these Articles.

Article IV Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article V Capital Stock

This corporation is authorized to issue 50,000,000 shares of \$.0001 par value, common stock and 50,000,000 shares of \$.0001 Par value, Preferred Stock, the rights, and preferences of which shall be established by the corporation's Board of Directors.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6281 Floridian Circle, Lake Worth, Florida 33463 and the name and address of the initial registered agent is Rebecca J. Del Medico, Esq., 6281 Floridian Circle, Lake Worth, Florida 33463.

Article VII Board of Directors

The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws. The initial directors are David Dixon and David Meixelsperger

Article VIII - Incorporator

The name and address of the person signing these articles is:

Rebecca J. Del Medico 6281 Floridian Circle Lake Worth, Florida 33463



<u> Article IX - Bylaws</u>

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors.

Article X - Indemnification

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

Article XI - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XII - Affiliated Transactions

This corporation elects not to be subject to the provisions of Section 607.0901, Florida Statutes, regarding affiliated transactions.

Article XIII - Control-Share Acquisitions

This corporation elects not to be subject to the provisions of Section 607.0902, Florida Statutes, regarding control-share acquisitions.

Article XIV - Preemptive Rights

The Shareholders of the corporation shall have no preemptive rights.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 8th day of October 2008.

Rebecca J. Del Medico, Incorporato

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT

L.A. Hair Enterprises, Incorporated (NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF

FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED REBECCA J. DEL MEDICO, ESQ. (CITY) (STATE) (REGISTERED AGENT)

LOCATED AT <u>6281 Floridian Circle CITY OF LAKE WORTH</u>, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

Rebecca J. Del Medico

TITLE:

Incorporator

DATE:

October 8, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

Rebecca J. Del Medico, Registered Agen

DATE:

October 8, 2008