

**Electronic Articles of Incorporation
For**

P09000045583
FILED
May 22, 2009
Sec. Of State
wcunningham

HAIR COLOR TO GO, 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 COLOR TO GO, INC.

Article II

The principal place of business address:

1819 S. DIXIE HWY.
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

1819 S. DIXIE HWY.
POMPANO BEACH, FL. US 33060

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:

1000 WITH A PAR VALUE OF \$1.00 EACH

Article V

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

LYNETTE S BANNOW
1819 S. DIXIE HWY.
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: LYNETTE S. BANNOW

Article VI

The name and address of the incorporator is:

LYNETTE S. BANNOW
1819 S. DIXIE HWY.

POMPANO BEACH, FL 33060

Incorporator Signature: LYNETTE S. BANNOW

Article VII

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

Title: P
LYNETTE S BANNOW
1819 S. DIXIE HWY.
POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

05/22/2009