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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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hair by lorie wade, inc.

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
HAIR BY LORIE WADE, INC.

(3)

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

HAIR BY LORIE WADE, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which Corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered agent of the Corporation shall be:

3170 NORTH FEDERAL HWY. #111, LIGHTHOUSE POINT, FL. 33064

and the name of its initial Registered Agent at such address is:

LOREEN S. WADE

The street address of the principal office of the Corporation shall be:

3170 NORTH FEDERAL HWY. #111, LIGHTHOUSE POINT, FL. 33064

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporations are 1, and the names and addresses of the persons whom are to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

LOREEN S. WADE

Prepared by: Christine Pendleton, CPA
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328

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The name and address of each incorporator is:

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LOREEN S. WADE 17148 86TH ST. N. LOXAHATCHEE, FL. 33470

Loreen S. Wade

Dated: 9/14/09

State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this, 14 day of SEPTEMBER 2009, by

Christine J. Pendleton

Notary Public



Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____

LOREEN S. WADE, having been designated to act as Registered Agent hereby agrees to act in this capacity.

Loreen S. Wade

Prepared by: Christine Pendleton, CPA
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328

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