

JAN-5-2010

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Georgie's Hair Fashion, Inc.

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ARTICLES OF INCORPORATION
OF
GEORGIE'S HAIR FASHION, INC.

Article I - Name

The name of this corporation is GEORGIE'S HAIR FASHION, INC.

Article II - Principal Place of Business

The mailing address and principal place of business of this corporation is 2907 SR #590, Clearwater, FL 33759.

Article III - Duration

This corporation shall exist for a perpetual period.

Article IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

Article V - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

Article VI - Preemptive Rights

The shareholders of the corporation shall have all preemptive rights to acquire unissued shares pursuant to F.S. 607.0630, as amended.

Article VII - Preferences, Limitations and Relative Rights of
Shares of Capital Stock

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article VIII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 685 Westfield Court, Dunedin, FL 34698, and the name of the initial registered agent of this corporation at that address is Robert Blanton. Registered Agent's Acceptance:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: 
Robert Blanton

Article IX - Initial Board of Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors are:

Robert Blanton
685 Westfield Court
Dunedin, FL 34698

Deborah Blanton
4991 Trillium Court
Pinellas Park, FL 33782

William Blanton
3209 Coventry N.
Safety Harbor, FL 34695

Article X - Incorporator

The names and addresses of the persons signing these articles are:

Robert Blanton
685 Westfield Court
Dunedin, FL 34698

Deborah Blanton
4991 Trillium Court
Pinellas Park, FL 33782

William Blanton
3209 Coventry N.
Safety Harbor, FL 34695

Article XI - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article XII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.


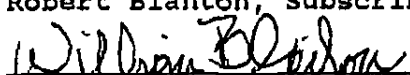
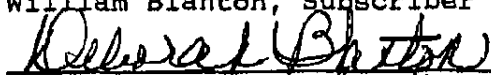
Article XIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XIV - Amendment

This 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.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 21 day of December, 2009.


Robert Blanton, Subscriber

William Blanton, Subscriber

Deborah Blanton, Subscriber

STATE OF FLORIDA

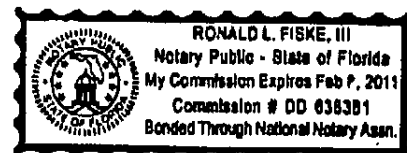
COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ROBERT BLANTON, who is personally known to me or who produced a valid driver's license as identification, and he acknowledged before me that he executed those articles of incorporation freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 21 day of December, 2009.


Notary Public

My Commission Expires:



STATE OF FLORIDA

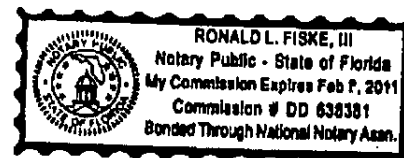
COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared WILLIAM BLANTON, who is personally known to me or who produced a valid driver's license as identification, and he acknowledged before me that he executed those articles of incorporation freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 21 day of December, 2009.


Notary Public

My Commission Expires:

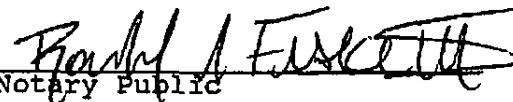


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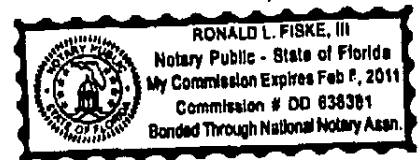
COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared DEBORAH BLANTON, who is personally known to me or who produced a valid driver's license as identification, and she acknowledged before me that she executed those articles of incorporation freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 21 day of December, 2009.


Notary Public

My Commission Expires:



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