

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

feather brain, inc.

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12/16/2010



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SECHETATI OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract.

hereby associates and forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: Feather Brain, Inc. The corporate mailing address is: 247: N.W. 38th Street, Miami, Florida 33142.

ARTICLE II

The general nature of the business to be transacted by this corporation is to enter into all aspects of the wig business or any other lawful purpose. It shall have every corporate power grante l by the Florida legislature.

ARTICLE III

The maximum number of shares of stock with which this corporation is authorized to hav: outstanding at any time is 50 shares no par value.

ARTICLE IV

This corporation shall have perpetual existence.

LAW OFFICES
BRIAN R. HERSH
1541 BRICKELL AVENUE
SUITE C-1407
MIAMI, FLORIDA 33129
FLORIDA BAR NO: 104540

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ARTICLE V

The street address of the initial registered office of this corporation is: 1541 Brickell Avenue. Suite C-1407, Miami, Florida 33129, and the name of the initial registered agent of this corporation at that address is: BRIAN R. HERSH.

ARTICLE VI

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name(s) and the address(es) of the initial director(s) of this corporation is (are):

Kandi Stirman

2475 N.W. 38th Street

Miami, Florida 33142

Margo Buckner

6120 La Gorce Drive

Miami Beach, Florida 33140

ARTICLE VII

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

Aileen Rivero

2201 Brickell Avenue, Apt. 38

Miami, Florida 33129

ARTICLE VIII

Each shareholder shall have the preemptive right to purchase at the price at which it is offere to others, and on the same terms, his or her pro rata share of any authorized and unissued and

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Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

ARTICLE IX

This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 15th day of December, 2010.

Aileen Rivero

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Aileen Rivero, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and (s)he (they acknowledged before me that (s)he they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the

oun 15th day of December, 2010.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: December 12, 2012

LAW OFFICES BRIAN R. HERSH 1541 BRICKELL AVENUE SUITE C-1407 MIAMI, FLORIDA 33129 FLORIDA BAR NO: 104540

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That Feather Brain, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida, has named Brian R. Hersh, located at 1541 Brickell Avenue, Suite C-1407, Miami, Florida 33129, City of Miami, County of Miami-Dade, State of Florida, as its agen to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY

BRIAN'R, HERSH

(Registered Agent)

LAW OFFICES BRIAN R. HERSH 1541 BRICKELL AVENUE SUITE C-1407 MIAMI, FLORIDA 33129 FLORIDA BAR NO: 104540