Electronic Articles of Incorporation For

P11000010589 FILED January 31, 2011 Sec. Of State jahickman

MARY BETH'S HAIR, 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: MARY BETH'S HAIR, INC.

Article II

The principal place of business address:

630 BIMINI AVENUE MARCO ISLAND, FL. US 34145

The mailing address of the corporation is:

630 BIMINI AVENUE MARCO ISLAND, FL. US 34145

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: 500

Article V

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

JENNIFER DIXON-ABBOTT 800 N. COLLIER BLVD. SUITE 203 MARCO ISLAND, FL. 34145

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

Registered Agent Signature: JENNIFER DIXON-ABBOTT

Article VI

The name and address of the incorporator is:

KIRK D. NANTZ 630 BIMINI AVENUE

MARCO ISLAND, FLORIDA 34145

Electronic Signature of Incorporator: KIRK D. NANTZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P S KIRK D NANTZ 630 BIMINI AVENUE MARCO ISLAND, FL. 34145 US

Title: VP T MARY BETH NANTZ 630 BIMINI AVENUE MARCO ISLAND, FL. 34145 US

Article VIII

The effective date for this corporation shall be:

01/31/2011

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