

**Electronic Articles of Incorporation
For**

P11000011559
FILED
February 02, 2011
Sec. Of State
rdunlap

HAIR BY CODY, 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 BY CODY, INC.

Article II

The principal place of business address:

17965 FIELDBROOK CIRCLE SOUTH
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

PO BOX 811299
BOCA RATON, FL. US 33481

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

Article V

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

BARRY S DEANTO
2000 GLADES ROAD
SUITE 312
BOCA RATON, FL. 33431

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

Registered Agent Signature: BARRY S. DEANTO

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Article VI

The name and address of the incorporator is:

CODY A. DEANTO
PO BOX 811299

BOCA RATON, FL 3481

Electronic Signature of Incorporator: CODY A. DEANTO

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
CODY A DEANTO
PO BOX 811299
BOCA RATON, FL. 33481 US

Article VIII

The effective date for this corporation shall be:

02/02/2011