

**Electronic Articles of Incorporation
For**

P11000030210
FILED
March 28, 2011
Sec. Of State
jshivers

HAIR ' EZ BEACH SALON 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 ' EZ BEACH SALON INC

Article II

The principal place of business address:

204 HWY A1A
SATELLITE BEACH, FL. 32937

The mailing address of the corporation is:

204 HWY A1A
SATELLITE BEACH, FL. 32937

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:

KATHIE WHITNEY
10763 SE 44TH TERRACE
BELLEVIEW, FL. 34420

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

Registered Agent Signature: KAHIE WHITNEY

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Article VI

The name and address of the incorporator is:

ALL FLORIDA BOOKKEEPING SERVICES INC
12700 SW 112TH ST ROAD

DUNNELLON FLORIDA 34432

Electronic Signature of Incorporator: RICHARD A SPAHN

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: PSTD
KATHIE WHITNEY
10763 SE 44TH TERRACE
BELLEVIEW, FL. 34420