

**Electronic Articles of Incorporation
For**

P11000086858
FILED
October 04, 2011
Sec. Of State
mdickey

HAIR BY CARLOS, 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 CARLOS, INC

Article II

The principal place of business address:

6338 PRESIDENTIAL COURT
104
FORT MYERS, FL. 33919

The mailing address of the corporation is:

6338 PRESIDENTIAL COURT
104
FORT MYERS, FL. 33919

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:

100

Article V

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

CARLOS DIMAS
6338 PRESIDENTIAL COURT
104
FORT MYERS, FL. 33919

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

Registered Agent Signature: CARLOS DIMAS

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Article VI

The name and address of the incorporator is:

MARIA PATERNO
2200 MARTIN LUTHER KING BLVD

FORT MYERS FL 33901

Electronic Signature of Incorporator: MARIA C PATERNO

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
MARIA C PATERNO
2200 MARTIN LUTHER KING BLVD
FORT MYERS, FL. 33901

Title: VP
CARLOS DIMAS
6638 PRESIDENTIAL COURT 104
FORT MYERS, FL. 33919

Article VIII

The effective date for this corporation shall be:

10/03/2011