

**Electronic Articles of Incorporation
For**

P13000015696
FILED
February 18, 2013
Sec. Of State
jshivers

HAIR DIRECT 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 DIRECT INC

Article II

The principal place of business address:

1821 NW 26TH TERRACE
FORT LAUDERDALE, FL. 33317

The mailing address of the corporation is:

1821 NW 26TH TERRACE
FORT LAUDERDALE, FL. 33311

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:

WALTER HAYNIE
316 NW 42ND TERRACE
PLANTATION, FL. 33317

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

Registered Agent Signature: WALTER HAYNIE

Article VI

The name and address of the incorporator is:

WALTER HAYNIE
316 NW 42ND TERRACE

PLANTATION, FL

Electronic Signature of Incorporator: WALTER HAYNIE

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
WALTER HAYNIE
316 NW 42ND TERRACE
PLANTATION, FL. 33317

Title: EVP
MARGARET BIRCH
1821 NW 26TH TERRACE
FORT LAUDERDALE, FL. 33311

Title: VP
DAPHNE HAYNIE
316 NW 42ND STREET
PLANTATION, FL. 3317

Title: VP
LEM ROBINSON
2539 NW 18TH COURT
FORT LAUDERDALE, FL. 33311

Article VIII

The effective date for this corporation shall be:

02/16/2013