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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: PONY TAILS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: PONY TAILS, INC.

C/O J'ANNA FICKETT Registered Agent & Incorporator

22709 CURLE RD EUSTIS, FL 32736

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

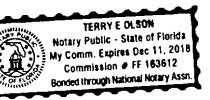
COUNTY OF LAKE

- 1. Introduction. J'Anna Fickett, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Pony Tails, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 3911 N Hwy 19A Mount Dora, FL 32757. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Pony Tails, Inc. to be filed and used with the new articles of incorporation now dated November 7, 2017 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated November 7, 2017

Signature – J'Anna Fickett

Be it known that on the 7th day of November 2017 before me appeared J'Anna Fickett, who is personally known to me.

Netary - State of Florida



ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

NAME ARTICLE I

The name of the Corporation shall be: PONY TAILS, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 3911 N HWY 19A MT DORA, FL 32757 The mailing address for all legal correspondence is: 22709 CURLE RD EUSTIS, FL 32736

PURPOSE ARTICLE III

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

J'ANNA FICKETT ROBERT FICKETT VICE PRESIDENT PRESIDENT 3911 N HWY 19A 3911 N HWY 19A EUSTIS, FL 32736 EUSTIS, FL 32736

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is: J'ANNA FICKETT located at 3911 N HWY 19A EUSTIS, FL 32736

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

J'ANNA FICKETT located at 3911 N HWY 19A EUSTIS, FL 32736

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

FICKETT- Registered Agent