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TRANSMITTAL LETTER

95 FEB 24 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: His & Hers Hair Studio, Inc
(Proposed corporate name - must include suffix)

600001415426
-02/24/95-01119-011
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

\$70.00 \$78.75 \$122.50 \$131.25

FROM:

Anna Sierk
Name (printed or typed)

7163 S. Federal Hwy
Address

Port St. Lucie, FL 34952
City, State & Zip

407-879-0105
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

1/24
2-28-95

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95 FEB 24 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HIS + HERs HAIR STUDIO, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HIS + HERs HAIR STUDIO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7163 SOUTH FEDERAL HIGHWAY
PORT ST LUCIE, FLORIDA 34952

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANNA SIERK

~~820 SE PRINEVILLE~~

820 SE PRINEVILLE STREET

PORT ST LUCIE, FLORIDA 34983

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANNA SIERK
7163 South Federal Highway
PORT ST LUCIE, FL 34952

(President
&
Director)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
17th day of February 19 95.

Anne J. Sierk
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: His & Hers Hair Studio, Inc

2. The name and address of the registered agent and office is:

ANNA SIERK

(Name)

820 SE PRINEVILLE STREET

(P.O. Box not acceptable)

PORT ST LUCIE, FL 34983

(City/State/Zip)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Anna Sierk
(Signature)

Feb. 17, 1995