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Other		Dissolution/Withdrawal Merger		
Annual Report Fictitious Name Name Reservation		REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement		e grand en 185 av de

Examiner's Initials

Trademark

Other

CR2E031(10/92)

SOHO HAIR GALLERY INC. ARTICLES OF INCORPORATION

I, THE UNDERSIGNED, DESIRE TO BECOME A BODY CORPORATE AND, AS INCORPORATOR, DO HEREBY MAKE AND FILE THESE ARTICLES OF INCORPORATION FOR A PROPOSED CORPORATION PURSUANT TO THE LAWS OF FLORIDA, AND TO THAT END DECLARE:

ARTICLE I - NAME

THE NAME OF THIS CORPORATION SHALL BE: SOHO HAIR GALLERY INC.

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESSES PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION,

ARTICLE III - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 1108 50TH ST. E, BRADENTON, FLORIDA 34208, AND THE NAME OF THIS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS ALAN STEIN AND THE PRINCIPAL OFFICE IS LOCATED AT 1108 50TH ST. E, BRADENTON, FLORIDA 34208.

ARTICLE V - TERMS OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED AS AUTHORIZED BY LAW, AND SAID CORPORATION SHALL COMMENCE ITS EXISTENCE AS SOON AS THESE ARTICLES ARE FILED WITH THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE AT LEAST ONE AND NO MORE THAN FIVE DIRECTORS. THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BYLAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION IS:

KENNETH WEST PRESIDENT & SECRETARY 1108 50TH ST. E BRADENTON, FLORIDA 34208

DENISE CUHNS VICE PRESIDENT & TREASURER 1108 50TH ST. E BRADENTON, FL 34208

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:

ALAN STEIN 2331-P 63RD AVE E BRADENTON, FLORIDA 34203

I HEREBY AM FAMILIAR AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

ALAN STEIN

REGISTERED AGENT/INCORPORATOR