

C.L. HENF, P.A.
CERTIFIED PUBLIC ACCOUNTANT

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August 10, 1995

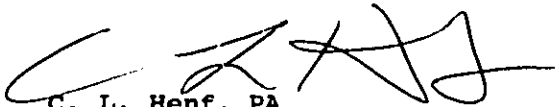
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed are completed Articles of Incorporation for Artistic Hair Designers, Inc. and a check made payable to the Secretary of State in the amount for \$122.50 for the associated filing fees.

Please call the above telephone number, should you require any additional information.

Sincerely,



C. L. Henf, PA
Certified Public Accountant

enclosures

AUG 22 1995

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Artistic Hair Designers, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation may engage in or transact any or all lawful activities or business under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is 2050 40th Avenue, Suite 3, Vero Beach, Fl., 32960, and the name of the initial registered agent of this corporation at that address is Rachel Morrison. In addition the principal office is located at 2050 40th Avenue, Suite 3, Vero Beach Fl., 32960.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and her successor shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The name and address of the initial director is:

Rachel Morrison
2050 40th Avenue, Suite 3
Vero Beach, Florida 32960

ARTICLE VIII - INCORPORATOR

the name and address of the Incorporator signing these Articles is:

Rachel Morrison
2050 40th Avenue, Suite 3
Vero Beach, Florida 32960

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the date of signing.

Dated: August 8, 1995

Rachel Morrison
Rachel Morrison
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that Artistic Hair Designers, Inc.. desiring to organize or qualify under the laws of the State of Florida, has named 2050 40th Avenue, Suite 3, Vero Beach, Florida 32960 as its agent to accept service of process within Florida.

Dated: August 8, 1995

Rachel Morrison
Rachel Morrison
Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties.

Dated: August 8, 1995

Rachel Morrison
Rachel Morrison