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Barbara's Personal Services, Inc. PARALEGAL & SECRETARIAL

SUTTE 2A 132 86 AVENUE S.W. LARGO, FLORIDA 34640-3613

WILLS & TYPING BANKRUPICY & DIVORCE INCORPORATIONS

TELEPHONE 813 559-8505 FACSIMILE 584-1462

December 26,1995

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

TRANSMITTAL LETTER

SUBJECT: C & C HAIR DESIGN STUDIO, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

FROM:

Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A

Largo, Florida 34640-3613

(813) 559-8505

500001678725 -01/04/95--01088--003 *****78.75 *****78.75

Sincerely,

Barbara S. Hicks

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: C & C Hair Design Studio, Inc.

ARTICLE II PRINCIPAL OFFICE

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

702 N. Greenwood Avenue Clearwater, Florida 34615

ARTICLE HISHARES

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

One thousand (1,000) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles Harris 702 N. Greenwood Avenue Clearwater, Florida 34615

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations

are: Charles Harris and Schenique Marris

702 N. Greenwood Avenue, Clearwater, Florida 34613

page 1 of 2

The undersigned incorporators have executed these Articles of Incorporation this 27th day of December, 1995.

CHARLES HARRIS, Director & President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: C & C HAIR DESIGN STUDIO, INC.
- 2. The name and address of the registered agent and office is:

Charles Harris 702 N. Greenwood Avenue Clearwater, Florida 34615

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.

December 27th, 1995.