

## TRANSMITTAL LETTER

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Enclosed is an original and one (1) copy of the articles of Incorporation and our check for \$ 70.00. You will note that the address of the registered agent and the corporation is the same. Call me at 407-831-1399 or 407-880-7749 should you require additional information.

**SUSAN THAN  
2435 DEER MEADOW DRIVE  
APOPKA, FL 32703**

FILED  
96 JAN -5 PH 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bmc  
1/a/ab

ARTICLES OF INCORPORATION

STUDIO # 1 - HAIR, INC.

\_\_\_\_\_  
(name of corporation)

**FILED**  
96 JAN -5 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name and address of the corporation is:  
STUDIO # 1 - HAIR, INC.

\_\_\_\_\_  
2435 DEER MEADOW DRIVE  
APOPKA, FL 32703

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one hundred shares ( 100 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

NAME                      STUDIO # 1 - HAIR, INC.  
\_\_\_\_\_

ADDRESS 2435 DEER MEADOW DRIVE

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CITY APOPKA, FL 32703

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The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME SUSAN THAN

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ADDRESS 2435 DEER MEADOW DRIVE

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CITY APOPKA, FL 32703

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than ONE (1). The name(s) and address(s) of the initial director(s) of the corporation are as follows:

NAME SUSAN THAN

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ADDRESS 2435 DEER MEADOW DRIVE

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CITY APOPKA, FL 32703

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NAME

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ADDRESS

---

CITY FLORIDA ZIP

---

NAME

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ADDRESS

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CITY

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME                      SUSAN THAN

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ADDRESS                      2435 DEER MEADOW DRIVE

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CITY                      APOPKA, FL 32703

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NAME

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ADDRESS

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CITY

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IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28th day of DECEMBER, 1995.

Susan N. Than (SIGN)

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

STUDIO # 1 - HAIR, INC.

\_\_\_\_\_  
(name of corporation)

FILED  
93 JAN - 5 PM 3:35  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 2435 DEER MEADOW DRIVE

\_\_\_\_\_  
APOPKA, FL 32703

has named SUSAN THAN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Susan H. Than  
(registered agent)