# P96000002799

#### TRANSMITTAL LETTER

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

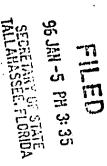
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SUBJECT: STUDIO # 1 - HAIR, INC.

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.

#### FROM:

SUSAN THAN 2435 DEER MEADOW DRIVE APOPKA, FL 32703



Buc/d/ga

## ARTICLES OF INCORPORATION

FILED

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ALLAHASSELL, FLORIDA

STUDIO # 1 - HAIR, INC.

(name of corporation)

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
CITY	APOPKA, FL 32703
	and street address of the Initial Registered Agent of this Corporation is low. The address of the registered agent is the same as the corporation.
NAME	SUSAN THAN
ADDRESS	2435 DEER MEADOW DRIVE
CITY	APOPKA, FL 32703
<del></del>	ARTICLE VI - INITIAL BOARD OF DIRECTORS
may be eithen never be less	tion shall have ONE (1) director(s) initially. The number of directors or increased or diminished from time to time by the By-Laws, but shall sthan ONE (1). The name(s) and address(s) of the initial director(s) of the are as follows:
NAME	SUSAN THAN
ADDRESS	2435 DEER MEADOW DRIVE
CITY	APOPKA, FL 32703
NAME	
ADDRESS	
CITY	FLORIDA ZIP

NAME	
ADDRESS	
CITY	
	ARTICLE VII - INCORPORATORS
The names an are as follows	d addresses of the incorporators signing these Articles of incorporation :
NAME	SUSAN THAN
ADDRESS	2435 DEER MEADOW DRIVE
CITY	APOPKA, FL 32703
NAME	
ADDRESS	
CITY	
IN WITNESS V of Incorporation	VHEREOF, the undersigned subscriber(s) have executed these Articles on this 28th day of DECEMBER, 1995.  SUSCIN N . Thaysign)

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# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

OF

STUDIO # 1 - HAIR, INC.

(name of corporation)

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

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**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.

(registered agent)