

11-11-11

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NOTICE OF THE BOARD OF DIRECTORS OF THE COMPANY

At a meeting of the Board of Directors of the Company held on the 15th day of May, 1910.

Resolved, That the Board of Directors of the Company do hereby recommend to the stockholders of the Company that they vote for the election of the following persons to the Board of Directors for the year 1911:

At a meeting of the Board of Directors of the Company held on the 15th day of May, 1910.

Resolved, That the Board of Directors of the Company do hereby recommend to the stockholders of the Company that they vote for the election of the following persons to the Board of Directors for the year 1911:

At a meeting of the Board of Directors of the Company held on the 15th day of May, 1910.

Resolved, That the Board of Directors of the Company do hereby recommend to the stockholders of the Company that they vote for the election of the following persons to the Board of Directors for the year 1911:

At a meeting of the Board of Directors of the Company held on the 15th day of May, 1910.

Resolved, That the Board of Directors of the Company do hereby recommend to the stockholders of the Company that they vote for the election of the following persons to the Board of Directors for the year 1911:

At a meeting of the Board of Directors of the Company held on the 15th day of May, 1910.

Resolved, That the Board of Directors of the Company do hereby recommend to the stockholders of the Company that they vote for the election of the following persons to the Board of Directors for the year 1911:

At a meeting of the Board of Directors of the Company held on the 15th day of May, 1910.

Resolved, That the Board of Directors of the Company do hereby recommend to the stockholders of the Company that they vote for the election of the following persons to the Board of Directors for the year 1911:

ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

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

IN WITNESS WHEREOF, the undersigned subscribed his executed these Articles of Incorporation the 24 day of Feb, 1996.

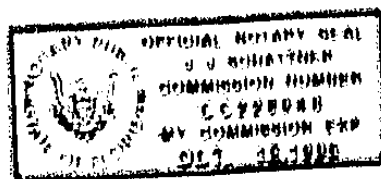
James H. Brown
James H. Brown
Secretary

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Nancy Brunon, known to me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 26 day of Feb, 1996.




Notary Public
My Commission Expires:

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State
Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers
and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

BACKSTAGE HAIR DESIGNS, INC.

a corporation organized (or organizing) under the laws of the State of Florida with its principal
office at 2630 N.E. 47th St., Lighthouse Point, FL 33064 and has named J. Jeffrey Schallner,
Esq., located at 100 S. Pine Island Road, Suite 114, Plantation, County of Broward, State
of Florida, as its agent to accept Service of Process within this State.

<u>OFFICER</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
Nancy Brunson	President Secretary Treasurer	2630 N.E. 47th St. Lighthouse Point, FL 33064
<u>DIRECTORS</u>		
Nancy Brunson	Director	2630 N.E. 47th St. Lighthouse Point, FL 33064

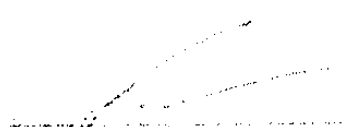
BY:

Nancy Brunson
Nancy Brunson
CORPORATE OFFICER

FILED
26 FEB 27 PM 3 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE:

I agree, as Registered Agent, to accept Service of Process, to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in office as required by law.


J. Boffroy Schmitt