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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		(1) (1) (1) (1) (1) (1) (1) (2) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4		
SUBJECT:	Hair By Spains, Inc. (proposed corporate name)			
Enclosed is an or for \$_122.50	iginal and one (1) copy of the articles of incorpor	ation and our check		
FROM:	George Spain Name (printed or typed) c/o P. Dolphus 5365 W. Atlantic Ave., Address Delray Beach, FL 33484 C , State, & Zip (407) 637-8181 Telephone Number	96 1.78 25 P.1 1: 04		

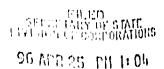
(PLEASE MAIL ALL PAPERWORK BACK TO THE ABOVE ADDRESS. THANKS.)

Note: Please provide the original and one copy of the Articles.

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ARTICLES OF INCORPORATION

QE



Hair By Spains, Inc.

The undersigned incorporator(s), for the purpose of terming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE | NAME

The name of the corporation shall be:

Hair By Spains, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1256 Harlem Academy Avenue, Clewiston, FL 33440

ARTICLE III CAPITAL STOCK

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

5,000 \$1.00 par value common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George Spain, 1256 Harlem Academy Avenue, Clewiston, FL 33440

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is (-re):

George Spain, Jr. 5365 W. Atlantic Ave., Suite 505 Delray Beach, FL 33484

The undersigi	ned incorporator(s) has(have) (executed thes	se Articles of Ir	corporation this
_ 17	day of _	April		19 <u>96</u> .	
		<u> Gloog</u>	ge Signaturé	main for	?
			Signature	·	
		-	Signature		

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



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Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

. Th	ne name of the corporation is: liair By Spains, Inc.
- . Th	no name and address of the registered agent and office is:
	George Spain, Jr.
	(NAMÉ)
	1256 Harlem Academy Avenue (P.O. BOX NOT ACCEPTABLE)
_	Clewiston, FL 33440 .
	(CITY/STATE/ZIP)

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.

SIGNATURE Wedge & Dem A

DATE April, 17, 1996