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TRANSMITTAL LETTER

FILED
96 APR 26 AM 9:51
TALLAHASSEE, FLORIDA

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

SUBJECT: Hair 4 U, Inc.
(proposed corporate name)

5000001796205
-04/26/96--01048--015
*****70.00 *****70.00

Enclosed please find an original copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$70.00.

FROM: Lorna C. Walker
Name

3204 N. W. 104th Terrace
Address

Sunrise, Florida 33351
City, State & Zip

(954) 749-6056
Telephone Number

Note: Additional copy of articles is needed when
certified copy is requested.

ARTICLES OF INCORPORATION

OF

HAIR 4 U, INC.

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

ARTICLE I

The name of the corporation shall be:

Hair 4 U, Inc.

ARTICLE II

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

Hair 4 U, Inc.
2031 W. Oakland Park Boulevard, Unit A
Ft. Lauderdale, Florida 33311

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Lorna C. Walker
2031 W. Oakland Park Blvd., Unit A
Ft. Lauderdale, Florida 33311

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Lorna C. Walker
3204 N. W. 104th Terrace
Sunrise, Florida 33351
2. Nicole A. Walker
3204 N. W. 104th Terrace
Sunrise, Florida 33351

The undersigned have executed these Articles of Incorporation this 22nd day of April, 1996.

Lorna C. Walker President
Signature/Title

Nicole Walker Secretary/Treas.
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
26 APR 26 01 33 PM
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA

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.

1. The name of the corporation is:

Hair 4 U. Inc.

2. The name and address of the registered agent and office is:

Lorna C. Walker
(Name)

2031 W. Oakland Park Boulevard, Unit A
(P. O. Box not acceptable)

Ft. Lauderdale, Florida 33311
(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 Lorna C. Walker

DATE 4/22/96

REGISTERED AGENT FILING FEE \$35.00