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FILED

TRANSMITTAL LETTER

96 MAY 13 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700001820607  
-05/14/96--01005--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: HAIRCRAFTERS INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: JANE FISHER  
Name (printed or typed)

9857 THREE LAKES CR.  
Address

BOCA RATON FLA, 33428  
City, State & Zip

(407) 487-6024  
Daytime Telephone number

BH/21/96

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

### ARTICLE I NAME

The name of the corporation shall be:

HAIRCRAFTERS INC.

### ARTICLE II PRINCIPAL OFFICE

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

154 N.W. 20th Street  
Boca Raton, Fla. 33437

### ARTICLE III SHARES

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

1000 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JANE Fisher  
9857 Three Lakes Cr.  
Boca Raton, Fla. 33428

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARK FISHER 9857 THREE LAKES CR. Boca Raton, Fla. 33428  
JANE FISHER 9857 THREE LAKES CR. BOCA RATON, FLA 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of MAY, 19 96.

Jane Fisher per.  
Signature

Mark Fisher V.P.  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: HAIRCRAFTERS INC.

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

JANE Fisher  
(NAME)

9857 Three Lakes Cr.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca, Raton, Fla. 33428  
(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.*

Jane M. Fisher  
(SIGNATURE)

5/10/96  
(DATE)