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HAIR ENTERPRISES, II INC.

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78.75

Enclosed

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*****78.75 *****78.75

Charles Hair

Walter Hair

C & H Distributors
Business Liquidators

12220 Hazen Ave.
Thonotosassa, FL 33592
(813) 986-9212

Rainbow Incense

FILED
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W-18526
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9.16



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 5, 1996

CHARLES HAIR
12220 HAZEN AVE
THONOTOSASSA, FL 33592

SUBJECT: HAIR ENTERPRISES, II INC.
Ref. Number: W96000018526

We have received your document for HAIR ENTERPRISES, II INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 296A00041518

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation is HAIR ENTERPRISES, II INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized are:

1. To engage in the business of establishing, developing, and operating recreational facilities which are open to the general public or which may be operated as private club facilities. Such facilities shall include, but not be limited to camping grounds, with all related services and facilities, one or more dude ranches, and any other type of recreational park or business which may be operated legally in the state of Florida.
2. To transact any other lawful business for which corporations may be incorporated under Florida General Corporation Act and to engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the forgoing business.
3. To do such other things as are incidental to the forgoing, or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 9,500. Such shares shall be of two classes, Class A and Class B, and both classes shall have a par value of one dollar (\$1.00) per share.

Class A shares shall have full participation and be entitled to one vote per share hold.

Class B shares shall be fully participating, but shall only be entitled to one vote for each two shares hold.

ARTICLE V

The street address of the initial registered office of the corporation is 2614 East 109th Avenue, Tampa, Florida 33612, and the name of its initial registered agent at such address is CHARLES M. HAIR. This Address also is the Corporation Address.

ARTICLE VI

The number of directors constituting the Initial Board of Directors is one, however, up to ten (10) directors are authorized by these Articles and may be elected and serve as directors. the name and address of the sole person who will serve as the Initial Board of Directors is CHARLES M. HAIR of 2614 East 109th Avenue, Tampa, Florida 33612

ARTICLE VII

The name and address of the sole incorporator is CHARLES M. HAIR of 2614 East 109th Avenue, Tampa, Florida 33612

These Articles were executed by the undersigned at Tampa, Hillsborough County, Florida on August 29, 1996.



CHARLES M. HAIR

FILE # 1608153553210

EXP 09/01/02

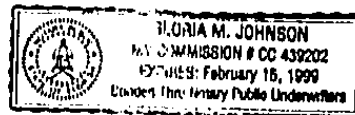
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared CHARLES M. HAIR to me known to be the individual described above and who, after being by me first duly sworn stated the above Articles of Incorporation for HAIR ENTERPRISES, II INC., are true and correct to the best of his knowledge and belief and that he executed same for the purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this day aforementioned.


NOTARY PUBLIC

My commission expires:



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