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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: JUST LOVE HAIR CARE SALON, INC.  
AUDIT NUMBER.....H97000002336  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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12:48 Fl. Dept. of State pl /1



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**

Secretary of State

February 10, 1997

FAS-T CORP. AGENT

SUBJECT: JUST LOVE HARE CARE SALON.  
REF: W97000003275

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The corporate name must be identical throughout the 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) 487-6933.

Dana Calloway  
Document Specialist

FAX Aud. #: H97000002336  
Letter Number: 497A00006957

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****OF****JUST LOVE HAIR CARE SALON, INC.**

The undersigned subscriber, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopt the following Articles of Incorporation, for such corporation.

**ARTICLE I.**

The name of this corporation is Just Love Hair Care Salon, Inc.

**ARTICLE II.**

The principal place of business and mailing address of this corporation is

17880 SW 112 Place  
Miami, FL 33157

**ARTICLE III.**

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing.

**ARTICLE IV.**

The corporation is organized for the purpose of the operation of hair salons or any other business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE V.**

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Stock".

**ARTICLE VI.**

The name and address of the initial registered agent is:

Ms. Stephanye Johnson  
13724 N Kendall Dr #130  
Miami, FL 33186

This instrument prepared by:

Stephanye Johnson, EA  
13724 N Kendall Drive Suite 130 (305\_) 598-4902  
Miami, FL 33186-1301

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## ARTICLES OF INCORPORATION- Just Love Hair Care Salon, Inc. PAGE 2

## ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Gloria J. Wright  
17880 SW 112 Place  
Miami, FL 33157

## ARTICLE VIII

The name and address of the person(s) signing these Articles of Incorporation is as follows:

Gloria J. Wright  
17880 SW 112 Place  
Miami, FL 33157

  
Signature/Title

President/CEO

Signature/Title

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## CERTIFICATE OF DESIGNATION OF

JUST LOVE HAIR CARE SALON, INC.

### REGISTERED AGENT/REGISTERED OFFICE

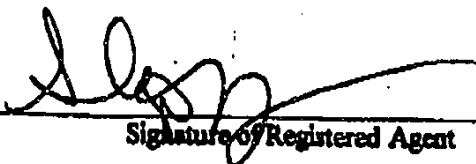
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is Just Love Hair Care Salon, Inc. The name and address of the registered agent and office is Stephanye Johnson 13724 N Kendall Dr #130, Miami, FL 33186.

*Having been named as registered agent and to accept service and process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.*

2/7/97

Date

  
Signature of Registered Agent

Stephanye Johnson

Printed Name of Registered Agent

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TALLAHASSEE, FLORIDA

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